

**FEDERAL MARITIME COMMISSION**

**WASHINGTON, D.C.**

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**DOCKET NO. 15-11**

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**IGOR OVCHINNIKOV, ET AL**

**v.**

**MICHAEL HITRINOV ET AL**

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Consolidated With

**DOCKET NO. 1953(I)**

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**KAIRAT NURGAZINOV, ET AL**

**v.**

**MICHAEL HITRINOV ET AL**

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**RESPONDENTS' RESPONSE TO THE PRESIDING OFFICER'S  
JUNE 29 ORDER TO SUPPLEMENT THE RECORD**

Respondents Empire United Lines and Michael Hitrinov hereby respond to the Presiding Officer's June 29, 2016 Order to Supplement the Record.

As the Presiding Officer and Complainants are well aware, it is Respondents' strong contention that Empire did not act as an NVOCC in connection with the transport of any of these vehicles to Kotka, Finland. Rather, as a result of the joint venture type arrangement between Empire and the Global Auto Enterprise, Empire was a beneficial (but not sole) owner of the cargo, shipping for its own account. Under those facts, the questions and answers below do not apply, as Empire was not acting as a regulated carrier subject to the Shipping Act for the transportation at hand, and the Commission would obviously have no jurisdiction. Respondents

deal with that issue comprehensively in their Motion and their Reply (filed contemporaneously herewith) regarding Judgment on the Pleadings.

Accordingly, in addressing the questions presented by the Presiding Officer, we do so *assuming arguendo* Complainants' position that Empire was acting in its capacity as an NVOCC when it arranged for ocean transportation by MSC. If, as we believe consistent with the facts, the Presiding Officer concludes that Empire was in reality acting as a BCO having a 60 percent equity interest in the cargo, he need not consider the responses below.

Before turning to the specific questions, we note that the discussion in the Order about a carrier's transportation obligation focuses on through transportation involving an ocean leg and one or more land legs. The transportation at issue here, however, was not through transportation and there was no through bill of lading. Rather, the transportation contracted for and provided was port-to-port. Complainants do not contend otherwise, and indeed the Dock Receipts/Master Bills of Lading that they received from Global and produced as shipping documents confirm that they were aware in advance that the transportation was port-to-port, and that Complainants' names were nowhere on the bills of lading. For port-to-port transportation, the carrier's obligation is much more circumscribed – to receive the cargo at a point of rest and deliver it to a point of rest, at the dock or in a terminal at/near the port. As the FMC and courts have recognized, the traditional carrier obligation is as follows:

“Ships bringing transoceanic freight into port are required by their transportation obligation, absent a special contract, to unload the cargo onto a dock, segregate it by bill of lading and count, put it at a place of rest on the pier so that it is reasonably accessible to the consignee and afford the consignee a reasonable opportunity to come get it.” *West Gulf Maritime Ass'n v. Port of Houston, Authority*, 21 FMC 252, 260 (Initial Decision), adopted 21 FMC 244 (FMC 1978) (quoting from *American President Lines v. Federal Maritime Board*, 317 F.2d 887, 888 (D.C. Cir. 1963)).

See, e.g., *Hemisphere Navigation Co. v. Sea-Land Service, Inc.*, 25 SRR 56, 58 (FMC 1989) (in port-to-port transportation, carrier obligation is to furnish a convenient place at which to receive cargo and to deliver the cargo to “consignee” at the point of rest); *Terminal Rate Increases – Puget Sound Ports*, 3 USMC 21, 23-24 (1948).<sup>1</sup> Of particular note, the obligation of delivery has always been understood, as the above cases identify, to end at the consignee, not some unknown party downstream.

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<sup>1</sup> With the advent of containerization, the point of rest regarding the carrier’s obligation for containerized cargo, but not breakbulk, has been pushed back slightly to the marine terminals at/near the Port.

**1. *Identify each common carrier that assumed responsibility for transportation of the automobile from the United States to a port or point in a foreign country.***

On the assumption stated above for purposes of argument (but not accepted by Respondents) that Empire was acting in its capacity as an NVO, there were two carriers for each shipment, as listed below. Please note that the documents labeled Empire Dock Receipt/Bill of Lading served as the master BOL instruction that Empire gave to MSC with the agreement and concurrence of Global. This was reflected in the MSC Bill of Lading. Together they defined the transportation agreement between Empire and Global Auto Enterprise – no house bill was sent because Global did not want or request one. See, e.g., Hitrinov Aff. Para. 14; Kapustin Aff. Para. 19, 22, 23; App. 2 (showing Global affirmation of Dock Receipt/BOL as instructions for transportation), 6.

a. 2009 GMC Acadia (VIN# GKLVDNED6AJ138200) (GMC Acadia):

- (i) Empire United Line (Assumed to be acting as an NVOCC)
- (ii) MSC (VOCC). Attachment 1A (Email from Svetlana (Global) to Yuliya (Empire) transmitting Global Instructions for the BOL/Dock Receipt and requesting invoice) and Attachment 2A (MSC Bill of Lading).

b. 2011 Jeep Compass (VIN# IJ4NF5FB7BD282269) (Jeep Compass):

- (i) Empire United Line (Assumed to be acting as an NVOCC).
- (ii) MSC (VOCC). Attachment 1B (Email from Svetlana (Global) to Yuliya (Empire) transmitting Global Instructions for the BOL/Dock Receipt and requesting invoice) and Attachment 2B (MSC Bill of Lading).

c. 2009 Mercedes Benz C300 (VIN# WDDGF81X49R073295) (Mercedes Benz):

- (i) Empire United Line (Assumed to be acting as an NVOCC).
- (ii) MSC (VOCC). Attachment 1C (Email from Svetlana (Global) to Yuliya (Empire) transmitting Global Instructions for the BOL/Dock Receipt and requesting invoice) and Attachment 2C (MSC Bill of Lading).

d. 2010 Toyota Camry (VIN# 4T1BE46K19U306703 (Toyota Camry):

- (i) Empire United Line (Assumed to be acting as an NVOCC).
- (ii) MSC (VOCC). Attachment 1D (Email from Maria Mitrakhovich (Empire) to Svetlana (Global) showing how the BOL with MSC will be issued) and Attachment 2D (MSC Bill of Lading).

**2. *For each carrier, identify the shipper or shippers.***

a. GMC Acadia.

- (i) For Empire (assumed to be acting as carrier) — Global Auto, Inc. Attachment 1A (as above, Global instructions) and Attachment 3A (Empire invoice to Global).
- (ii) For MSC — Empire. See Attachments 1A and 2A (as above).

b. Jeep Compass.

- (i) For Empire (assumed to be acting as carrier) — Global Auto, Inc. Attachment 1B (as above, Global instructions) and Attachment 3B (Empire invoice to Global).
- (ii) For MSC — Empire. See Attachments 1B and 2B (as above).

c. Mercedes Benz.

- (i) For Empire (assumed to be acting as carrier) — Global Auto, Inc. Attachment 1C (as above, Global instructions) and Attachment 3C (Empire invoice to Global).
- (ii) For MSC — Empire. See Attachments 1C and 2C (as above).

d. Toyota Camry.

- (i) (For Empire (assumed to be acting as carrier) — Global Auto, Inc. Attachment 1D (as above) and Attachment 3D (Empire invoice to Global).
- (ii) For MSC — Empire. See Attachments 1D and 2D (as above).

Please note that, as stated above, Empire did not send house bills of lading to Global, but provided Global Auto Enterprise with Dock Receipts that served by agreement between Empire and Global as Master BOL instructions, as well as the MSC BOL itself. This supports the proposition that Empire was acting as a BCO, rather than an NVO, but under the above-stated assumption that Empire was acting as an NVO, the only possible entity that might be considered a shipper is Global Auto Enterprise, which Complainants themselves state arranged the transportation for these shipments. Complaint Para. 36; see also Hitrinov Aff. Para. 13-15.

**3. For each carrier, identify the consignee or consignees.**

a. GMC Acadia.

(i) For Empire (assumed to be acting as carrier) — CarCont Ltd. Attachment 1A (as above), Attachment 4A (AES), Attachment 5A (import declaration).<sup>2</sup> See also Complaint Para. 36.

(ii) For MSC — CarCont Ltd. Attachment 1A and 2A (as above).

b. Jeep Compass.

(i) For Empire (assumed to be acting as carrier) — CarCont Ltd. Attachment 1B (as above), Attachment 4B (AES), Attachment 5B (import declaration). See also Complaint Para. 36.

(ii) For MSC — CarCont Ltd. Attachment 1B and 2B (as above).

c. Mercedes Benz.

(i) For Empire (assumed to be acting as carrier) — CarCont Ltd. Attachment 1C (as above), Attachment 4C (AES), Attachment 5C (import declaration). See also Complaint Para. 36.

(ii) For MSC — CarCont Ltd. Attachment 1C and 2C (as above).

d. Toyota Camry.

(i) For Empire (assumed to be acting as carrier) — CarCont Ltd. Attachment 1D (as above), Attachment 4D (AES), Attachment 5D (import declaration). See also Complaint Para. 36.

(ii) For MSC — CarCont Ltd. Attachment 1D and 2D (as above).

Although Complainants have referred to themselves as the “ultimate consignees,” they have pointed to nothing, other than their purported and disputed “ownership” of the vehicles, to bootstrap themselves into that label. A consignee for ocean shipping purposes is understood as follows:

**“Consignee** – is a key entity in the shipping chain and this field reflects the name and address details of the person or company that is legally allowed to

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<sup>2</sup> The import declarations for the four vehicles were not in the possession or control of Empire as of the submission of shipping documents, but were subsequently obtained from a third party. Respondents have offered these newly-acquired documents to Complainants, but they have shown no interest.

receive the cargo covered in the bill of lading. This may or may not be the actual owner or recipient of the cargo.”<sup>3</sup>

Complainants are certainly not listed as “consignee” on any bill of lading or other shipping document. Indeed, they are not listed *at all* on any of the shipping documents. And the AES Forms that Complainants incorrectly rely upon specifically identify the “ultimate consignee” as CarCont Ltd., as do the import declarations. As elaborated upon in Respondents’ Reply Complainants are nothing more than (disputed) purchasers of goods that Global shipped to itself (Global CarCont Oy) in Finland.

Indeed, as also discussed in greater detail in Respondents’ Reply on Judgment on the Pleadings, the evidence shows that Complainants are not actually owners of the vehicles. Even apart from lacking the legal requirement of title, the Affirmations of Mr. Hitrinov and Mr. Kapustin, along with the documents, indicates that none of the Complainants has paid in full; rather, each Complainant still owes money to Global Auto Enterprise, including for the very transportation at issue here. And each of the cars was also “purchased” by someone else, which purchase is supported by invoices just like those put forward by Complainants.

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<sup>3</sup> Shipping & Freight Resource -- <http://shippingandfreightresource.com/parts-of-a-bill-of-lading-part-1/> — m accessed July 22, 2016.



**4. *For each carrier, identify the port or point of origin.***

There are no “points” of origin. The transportation undertaking was port-to-port, including receipt of cargo at the Empire’s facility near the port.

a. GMC Acadia.

(i) For Empire (assumed to be acting as carrier) -- the Port of New York. Attachment 1A (as above).

(ii) For MSC, the Port of New York. Attachments 1A and 2A (as above).

b. Jeep Compass.

(i) For Empire (assumed to be acting as carrier) -- the Port of New York. Attachment 1B (as above).

(ii) For MSC, the Port of New York. Attachments 1B and 2B (as above).

c. Mercedes Benz.

(i) For Empire (assumed to be acting as carrier) -- the Port of New York. Attachment 1C (as above).

(ii) For MSC, the Port of New York. See Attachments 1C and 2C (as above).

d. Toyota Camry.

(i) For Empire (assumed to be acting as carrier) -- the Port of New York. Attachment 1D (as above).

(ii) For MSC, the Port of New York. See Attachments 1D and 2D (as above).

**5. *For each carrier, identify the date the shipment began.***

As required by the FMC's tariff regulations, which provide that the terms and conditions applicable to a particular shipment are "those in effect on the date the cargo is received by the common carrier or its agent," 46 C.F.R. 520.7(c), we use the date of physical receipt by the carrier at issue as the date the shipment began. For Empire, we use this date even though the title required for the shipment was in some cases not received until substantially later than the car.

a. GMC Acadia.

- (i) For Empire (assumed to be acting as carrier) -- October 19, 2012. Attachment 6A (Global Car List).
- (ii) For MSC -- December 18, 2012. Attachment 7A (MSC Tracking Record -- Container TCNU8761450).

b. Jeep Compass.

- (i) For Empire (assumed to be acting as carrier) -- October 18, 2012. Attachment 6B (Global Car List).
- (ii) For MSC -- November 8, 2012. Attachment 7B (MSC Tracking Record -- Container TGHU8737440).

c. Mercedes Benz.

- (i) For Empire (assumed to be acting as carrier) -- October 25, 2012. Attachment 6C (Global Car List).
- (ii) For MSC -- November 8, 2012. Attachment 7C (MSC Tracking Record -- Container TGHU8737440).

d. Toyota Camry.

- (i) For Empire (assumed to be acting as carrier) -- November 14, 2012. Attachment 6C (Global Car List).
- (ii) For MSC -- January 3, 2013. Attachment 7D (MSC Tracking Record -- Container TCKU9873233).

**6. *For each carrier, identify the port or point of delivery.***

As explained above, these were entirely port-to-port shipments, so there were no points of delivery. Moreover, as explained by Mr. Kapustin, it was Global Auto Enterprise that chose, and made arrangements with, CarCont, Kapustin Aff, Para 17 (Global chose CarCont), 20-21) (Empire's "services and obligations with respect to transportation would end upon release of the containers to CarCont in Finland"); Kapustin App. 5 (Letter from Global stating that it will "arrange the details in Finland with CarCont"), so that physical receipt by CarCont was the end of both MSC's transportation obligation pursuant to its bill of lading and Empire's transportation obligation under its "special contract" with Global Auto Enterprise.

a. GMC Acadia.

(i) For Empire (assumed to be acting as carrier) -- Kotka, Finland. Attachment 1A (as above).

(ii) For MSC -- Kotka, Finland. Attachments 1A and 2A (as above).

b. Jeep Compass.

(i) For Empire (assumed to be acting as carrier) -- Kotka, Finland. Attachment 1B (as above).

(ii) For MSC -- Kotka, Finland. Attachments 1B and 2B (as above).

c. Mercedes Benz.

(i) For Empire (assumed to be acting as carrier) -- Kotka, Finland. Attachment 1C (as above).

(ii) For MSC -- Kotka, Finland. Attachments 1C and 2C (as above).

d. Toyota Camry.

(i) For Empire (assumed to be acting as carrier) -- Kotka, Finland. Attachment 1D (as above).

(ii) For MSC -- Kotka, Finland. Attachments 1D and 2C (as above).

**7. *For each carrier, identify the date of delivery.***

Consistent with the carrier's obligation regarding port-to-port transportation, the date of delivery identified below is the date that the cargo was physically received by CarCont or its agent, as evidenced by the outbound gate receipt.

a. GMC Acadia.

(i) For Empire (assumed to be acting as carrier) -- January 14, 2013. Attachments 5A and 7A (as above).

(ii) For MSC -- January 14, 2013. Attachments 5A and 7A (as above).

b. Jeep Compass.

(i) For Empire (assumed to be acting as carrier) -- December 11, 2012. Attachments 5B and 7B (as above).

(ii) For MSC -- December 11, 2012. Attachments 5B and 7B (as above).

c. Mercedes Benz.

(i) For Empire (assumed to be acting as carrier) -- December 11, 2012. Attachments 5C and 7C (as above).

(ii) For MSC -- December 11, 2012. Attachments 5C and 7C (as above).

d. Toyota Camry.

(i) For Empire (assumed to be acting as carrier) -- January 29, 2013. Attachments 5D and 7D (as above).

(ii) For MSC -- January 29, 2013. Attachments 5D and 7D (as above).

**8. *Identify the entity that directly paid each common carrier for the transportation by water.***

a. GMC Acadia.

(i) Empire was paid directly by G Auto Sales, Inc. Attachment 8A (Wire Transfer).

(ii) MSC was paid directly by Empire.

b. Jeep Compass.

(i) Empire was paid directly by Effect Auto USA. Attachment 8B (Wire Transfer).

(ii) MSC was paid directly by Empire.

c. Mercedes Benz.

(i) Empire was paid directly by Effect Auto USA. Attachment 8C (Wire Transfer).

(ii) MSC was paid directly by Empire.

d. Toyota Camry.

(i) Empire was paid directly by G Auto Sales, Inc. Attachment 8D (Wire Transfer).

(ii) MSC was paid directly by Empire.

Complainants have never contended that they paid anything directly to Empire. Rather, their claim is that they paid the entity that paid Empire (or some other member of the Global Auto Enterprise). As shown in Respondents' papers on the Motion for Judgment on the Pleadings, that is simply insufficient. In any event, the pleadings are wholly inadequate to meet Complainants' affirmative obligation to prove jurisdiction. As shown in the Reply, there is considerable question whether Complainants have actually paid for the vehicles in full, especially for the transportation. Mr. Kapustin, the principal of the Global Auto Enterprise, asserts that they did not. Kapustin Aff. Para. 18, 27, 31, 34.

9. *Did the vessel-operating common carrier transport the cargo pursuant to a service contract with Respondent Empire United Lines Co., Inc.?*

- a. GMC Acadia. The vehicle was loaded in a container with other Global cargo and moved pursuant to the container rate set forth in Empire's service contract with MSC.
- b. Jeep Compass. The vehicle was loaded in a container with other Global cargo and moved pursuant to the container rate set forth in Empire's service contract with MSC.
- c. Mercedes Benz. The vehicle was loaded in a container with other Global cargo and moved pursuant to the container rate set forth in Empire's service contract with MSC.
- d. Toyota Camry. The vehicle was loaded in a container with other Global cargo and moved pursuant to the container rate set forth in Empire's service contract with MSC.

As explained in more detail in Respondents Reply regarding Judgment on the Pleadings, the issue whether these vehicles moved pursuant to Empire's service contract with MSC and how the contract was certified is basically a red herring. We know of no authority either (a) allowing a shipper to certify the same contract in two (or more) capacities, (b) requiring a shipper to enter into separate service contracts with the same carrier for each status in which it ships, or (c) forbidding an NVO from also shipping cargo as to which it is a beneficial cargo owner.

Respectfully submitted,



Eric Jeffrey  
Anjali Vohra

**Nixon Peabody LLP**  
799 9<sup>th</sup> Street, N.W., Suite 500  
Washington, D.C. 20001  
202-585-8000

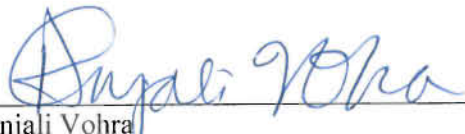
**CERTIFICATE OF SERVICE**

I hereby certify that I have this day served the foregoing Respondents' Response to the Presiding Officer's June 29 Order to Supplement the Record by express courier to the following:

Marcus A. Nussbaum, Esq.  
P.O. Box 245599  
Brooklyn, NY 11224  
Marcus.nussbaum@gmail.com

Seth M. Katz, Esq.  
P.O. Box 245599  
Brooklyn, NY 11224

Dated at Washington, DC, this 26<sup>th</sup> day of July, 2016.

  
\_\_\_\_\_  
Anjali Vohra  
Counsel for Respondents

# **ATTACHMENT 1A**

**Email from Svetlana (Global) to  
Yuliya (Empire) transmitting Global  
Instructions for the BOL/Dock Receipt  
and requesting invoice  
(GMC Acadia)**



## Vohra, Anjali

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**From:** Svetlana - Global Auto USA <account@globalautousa.com>  
**Sent:** Monday, December 17, 2012 12:44 PM  
**To:** EUL-Yuliya Mikhalkovich  
**Subject:** invoice needed  
**Attachments:** C104211.doc

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**From:** EUL-Maria Mitrakhovich [<mailto:MariaMitrakhovich@eulines.com>]  
**Sent:** Monday, December 17, 2012 11:22 AM  
**To:** [account@globalautousa.com](mailto:account@globalautousa.com)  
**Subject:** TCNU8761450

*Best regards,  
Maria Mitrakhovich*

*Empire United Lines., Inc  
52 Butler Street  
Elizabeth, NJ 07206  
Tel: 908 469 9401  
Fax: 908 469 9404  
e-mail: [mariamitrakhovich@eulines.com](mailto:mariamitrakhovich@eulines.com)*

# DOCK RECEIPT/ BILL OF LADING

SHIPPER/EXPORTER <b>EMPIRE UNITED LINES</b> 2303 CONEY ISLAND AVE BROOKLYN, NY 11223 TEL: 718-998-6900		DOCUMENT NO <b>BOOKING#038EUL1046438</b> <hr/> EXPORT REFERENCE <b>OUR REF# 104211</b>	
CONSIGNEE <b>CARCONT Ltd</b> Merituulentie 424. 48310 Kotka, Finland Tel: +358 5 260 47 22/ Fax: +358 5 260 47 55		FORWARDING AGENT I REFERENCES	
NOTIFY PARTY		DOMESTIC ROUTING/EXPORT INSTRUCTIONS <b>NO SED REQUIRED:</b> <b>AES-ITN : X2012</b>	
OCEAN/VESSEL <b>Kaethe C. Rickmers</b> <b>1250R</b> FOR TRANSSHIPMENT <b>BREMERHAVEN</b>	PORT OF LOADING <b>NEW YORK</b> <hr/> PORT OF DISCHARGE <b>KOTKA</b>	ONWARD INLAND ROUTING  <div style="text-align: center; color: red; font-weight: bold; font-size: 1.2em;">CSC PREPAID</div>	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER# TCNU8761450 SEAL #7876388	1 X 40'HC	S.T.C.3 CARS  2010 GMC ACADIA SLT-2 VIN# 1GKLVNED6AJ138200  2010 ACURA RDX VIN# 5J8TB2H29AA000682  2010 TOYOTA YARIS VIN# JTDDBT4K31A5282314  <b>SIGNATURE.....</b> <b>GAS HAS BEEN DRAINED,BATTERIES DISCONNECTED</b>  <b>FREIGHT PREPAID. CSC PREPAID</b> <b>SPD COLLECT</b> <div style="text-align: center; color: red; font-weight: bold; font-size: 1.2em;">EXPRESS RELEASE</div>		

<div style="text-align: center;">DELIVERED BY:</div> LIGHTER ..... TRUCK .....  ARRIVED--- DATE .....TIME.....  UNLOADED-- DATE .....TIME.....  CHECKED BY .....  IN SHIP PLACED ON DOCK LOCATION .....	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES <hr/> FOR THE MASTER  BY..... RECEIVING CLERK  DATE.....
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# **ATTACHMENT 1B**

**Email from Svetlana (Global) to  
Yuliya (Empire) transmitting Global  
Instructions for the BOL/Dock Receipt  
and requesting invoice  
(Jeep Compass)**

## Vohra, Anjali

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**From:** Svetlana - Global Auto USA <account@globalautousa.com>  
**Sent:** Sunday, November 11, 2012 5:39 PM  
**To:** EUL-Yuliya Mikhalkovich  
**Subject:** invoice needed  
**Attachments:** c103783.doc

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**From:** EUL-Maria Mitrakhovich [<mailto:MariaMitrakhovich@eulines.com>]  
**Sent:** Wednesday, November 07, 2012 12:46 PM  
**To:** [account@globalautousa.com](mailto:account@globalautousa.com)  
**Subject:** TGHU8737440

*Best regards,  
Maria Mitrakhovich*

*Empire United Lines., Inc  
52 Butler Street  
Elizabeth, NJ 07206  
Tel: 908 469 9401  
Fax: 908 469 9404  
e-mail: [mariamitrakhovich@eulines.com](mailto:mariamitrakhovich@eulines.com)*

# DOCK RECEIPT/ BILL OF LADING

SHIPPER/EXPORTER <b>EMPIRE UNITED LINES</b> 2303 CONEY ISLAND AVE BROOKLYN, NY 11223 TEL: 718-998-6900		DOCUMENT NO <b>BOOKING #038EUL1039353</b> <hr/> EXPORT REFERENCE <b>OUR REF#103783</b>	
CONSIGNEE <b>CARCONT Ltd</b> Merituulentie 424. 48310 Kotka, Finland Tel: +358 5 260 47 22/ Fax: +358 5 260 47 55		FORWARDING AGENT I REFERENCES	
NOTIFY PARTY		DOMESTIC ROUTING/EXPORT INSTRUCTIONS <b>NO SED REQUIRED:</b> <b>AES-ITN : X2012</b>	
OCEAN/VESSEL <b>Kaethe C. Rickmers</b> <b>1245R</b> FOR TRANSSHIPMENT <b>BREMERHAVEN</b>	PORT OF LOADING <b>NEW YORK</b> <hr/> PORT OF DISCHARGE <b>KOTKA</b>	ONWARD INLAND ROUTING  <div style="text-align: center; color: red; font-weight: bold; font-size: 1.2em;">CSC PREPAID</div>	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER# TGHU8737440 SEAL #7876117	1 X 40'HC	S.T.C.3 CARS  2009 VOLKSWAGEN TIGUAN VIN#WVGVBV75N29W525297  2011 JEEP COMPASS VIN#1J4NF5FB7BD282296  2009 MERCEDES-BENZ C300 VIN#WDDGF81X49R073295  <b>SIGNATURE.....</b> <b>GAS HAS BEEN DRAINED,BATTERIES DISCONNECTED</b>  <b>FREIGHT PREPAID. CSC PREPAID</b> <b>SPD COLLECT</b> <div style="text-align: center; color: red; font-weight: bold; font-size: 1.2em;">EXPRESS RELEASE</div>		

<p style="text-align: center;">DELIVERED BY:</p> LIGHTER ..... TRUCK  ARRIVED--- DATE .....TIME.....  UNLOADED-- DATE .....TIME.....  CHECKED BY .....  IN SHIP PLACED ON DOCK LOCATION .....	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES  <hr/> FOR THE MASTER  BY..... RECEIVING CLERK  DATE.....
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# **ATTACHMENT 1C**

**Email from Svetlana (Global) to  
Yuliya (Empire) transmitting Global  
Instructions for the BOL/Dock Receipt  
and requesting invoice  
(Mercedes Benz)**

## Vohra, Anjali

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**From:** Svetlana - Global Auto USA <account@globalautousa.com>  
**Sent:** Sunday, November 11, 2012 5:39 PM  
**To:** EUL-Yuliya Mikhalkovich  
**Subject:** invoice needed  
**Attachments:** c103783.doc

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**From:** EUL-Maria Mitrakhovich [<mailto:MariaMitrakhovich@eulines.com>]  
**Sent:** Wednesday, November 07, 2012 12:46 PM  
**To:** [account@globalautousa.com](mailto:account@globalautousa.com)  
**Subject:** TGHU8737440

*Best regards,  
Maria Mitrakhovich*

*Empire United Lines., Inc  
52 Butler Street  
Elizabeth, NJ 07206  
Tel: 908 469 9401  
Fax: 908 469 9404  
e-mail: [mariamitrakhovich@eulines.com](mailto:mariamitrakhovich@eulines.com)*

# DOCK RECEIPT/ BILL OF LADING

SHIPPER/EXPORTER <b>EMPIRE UNITED LINES</b> 2303 CONEY ISLAND AVE BROOKLYN, NY 11223 TEL: 718-998-6900		DOCUMENT NO <b>BOOKING #038EUL1039353</b> <hr/> EXPORT REFERENCE <div style="text-align: right; font-size: 1.2em;"><b>OUR REF#103783</b></div>	
CONSIGNEE <b>CARCONT Ltd</b> Merituulentie 424. 48310 Kotka, Finland Tel: +358 5 260 47 22/ Fax: +358 5 260 47 55		FORWARDING AGENT I REFERENCES	
NOTIFY PARTY		DOMESTIC ROUTING/EXPORT INSTRUCTIONS <b>NO SED REQUIRED:</b> <b>AES-ITN : X2012</b>	
OCEAN/VESSEL <b>Kaethe C. Rickmers</b> <b>1245R</b> FOR TRANSSHIPMENT <b>BREMERHAVEN</b>	PORT OF LOADING <div style="text-align: center; font-weight: bold; font-size: 1.1em;">NEW YORK</div> <hr/> PORT OF DISCHARGE <div style="text-align: center; font-weight: bold; font-size: 1.1em;">KOTKA</div>	ONWARD INLAND ROUTING <div style="text-align: center; color: red; font-weight: bold; font-size: 1.5em; margin-top: 20px;">CSC PREPAID</div>	

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER# TGHU8737440 SEAL #7876117	1 X 40'HC	S.T.C.3 CARS  2009 VOLKSWAGEN TIGUAN VIN#WVGBV75N29W525297  2011 JEEP COMPASS VIN#1J4NF5FB7BD282296  2009 MERCEDES-BENZ C300 VIN#WDDGF81X49R073295  <b>SIGNATURE.....</b> <b>GAS HAS BEEN DRAINED,BATTERIES DISCONNECTED</b>  <b>FREIGHT PREPAID. CSC PREPAID</b> <b>SPD COLLECT</b> <div style="color: red; font-weight: bold; font-size: 1.2em; margin-top: 10px;">EXPRESS RELEASE</div>		

<div style="text-align: center; font-weight: bold; font-size: 0.9em;">DELIVERED BY:</div> <div style="margin-top: 10px;">             LIGHTER .....              TRUCK .....               ARRIVED--- DATE .....TIME.....               UNLOADED-- DATE .....TIME.....               CHECKED BY .....   <div style="text-align: center; font-size: 0.8em;">IN SHIP</div>             PLACED ON DOCK LOCATION .....           </div>	<div style="font-size: 0.8em;">             RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES           </div> <hr style="width: 50%; margin: 10px auto;"/> <div style="font-size: 0.8em;">             FOR THE MASTER               BY.....              RECEIVING CLERK               DATE.....           </div>
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# **ATTACHMENT 1D**

**Email from Maria Mitrakhovich  
(Empire) to Svetlana (Global) showing  
how the BOL with MSC will be issued  
(Toyota Camry)**

## Vohra, Anjali

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**From:** EUL-Maria Mitrakhovich <IMCEAEX-\_O=EXCHANGELABS\_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29\_CN=RECIPIENTS\_CN=D56F6C254D9946B49F9B30908FB26E28-MARIAMITRAKHOVICH+40EULINES+2ECOM@namprd08.prod.outlook.com>  
**Sent:** Wednesday, January 09, 2013 8:23 AM  
**To:** 'account@globalautousa.com'  
**Subject:** RE: TCKU9873233  
**Attachments:** C104452.doc

*Best regards,  
Maria Mitrakhovich*

*Empire United Lines., Inc  
52 Butler Street  
Elizabeth, NJ 07206  
Tel: 908 469 9401  
Fax: 908 469 9404  
e-mail: [mariamitrakhovich@eulines.com](mailto:mariamitrakhovich@eulines.com)*

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**From:** Svetlana - Global Auto USA [<mailto:account@globalautousa.com>]  
**Sent:** Tuesday, January 08, 2013 8:57 PM  
**To:** EUL-Maria Mitrakhovich  
**Subject:** TCKU9873233

Mashenka,

Please send me a bill of landing for TCKU9873233. Thanks.

--

С уважением,

Светлана,  
Global Auto USA.

Телефон: +1 (215) 942-8570.  
Skype: svetlana.global.auto.usa  
E-mail: [account@globalautousa.com](mailto:account@globalautousa.com)  
Веб-сайт: [www.GlobalAutoUSA.com](http://www.GlobalAutoUSA.com) - Автомобили из США. Продажа авто из Америки.

# MASTER BILL OF LADING


SHIPPER/EXPORTER <b>EMPIRE UNITED LINES</b> 2303 CONEY ISLAND AVE BROOKLYN, NY 11223 TEL: 718-998-6900		DOCUMENT NO <b>BOOKING# 038EUL1045297</b>	
CONSIGNEE <b>CARCONT Ltd</b> Merituulentie 424. 48310 Kotka, Finland Tel: +358 5 260 47 22/ Fax: +358 5 260 47 55		EXPORT REFERENCE <b>OUR REF# 104452</b>	
NOTIFY PARTY		FORWARDING AGENT I REFERENCES	
DOMESTIC ROUTING/EXPORT INSTRUCTIONS <b>NO SED REQUIRED:</b> AES-ITN : X20130103021862 X20130103022095		ONWARD INLAND ROUTING  <b>CSC PREPAID</b>	
OCEAN/VESSEL <b>MSC Sarah NU301R</b> FOR TRANSSHIPMENT <b>BREMERHAVEN</b>	PORT OF LOADING <b>NEW YORK</b>  PORT OF DISCHARGE <b>KOTKA</b>		

CARRIER'S RECEIPT		PARTICULARS FURNISHED BY SHIPPER		
MARKS AND NUMBERS	NO OF CONT. OR OTHER PKGS.	DESCRIPTION OF GOODS	GROSS WEIGHT	MEASUREMENT
CONTAINER# TCKU9873233 SEAL #7876363	1 X 40'HC	S.T.C.3 CARS		
		2009 BMW X6 VIN# 5UXFG43569L223352	1647 KG	
		2009 TOYOTA PRIUS VIN# JTDKB20U897858466	1523 KG	
		2009 TOYOTA CAMRY VIN# 4T1BE46K19U306703	1646 KG	
		2 ENGINES ON PALLETS	200 KG	
		<b>GAS HAS BEEN DRAINED,BATTERIES DISCONNECTED</b>		
		<b>FREIGHT PREPAID. CSC PREPAID SPD COLLECT</b>		
		<b>EXPRESS RELEASE</b>		

DELIVERED BY:  LIGHTER ..... TRUCK  ARRIVED--- DATE .....TIME.....  UNLOADED-- DATE .....TIME.....  CHECKED BY .....  IN SHIP PLACED ON DOCK LOCATION .....	RECEIVED THE ABOVE DESCRIBED GOODS OR PACKAGES SUBJECT TO ALL THE TERMS OF THE UNDESIGNED'S REGULAR FORM OF DOCK RECEIPT AND BILL OF LADING WHICH SHELL CONSTITUTE THE CONTRACT UNDER WHICH THE GOODS ARE RECEIVED, COPIES OF WHICH ARE AVAILABLE FROM THE CARRIER ON REQUEST AND MAY BE INSPECTED AT ANY OF ITS OFFICES  _____ FOR THE MASTER  BY..... RECEIVING CLERK  DATE.....
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# **ATTACHMENT 2A**

## **MSC Bill of Lading (GMC Acadia)**

 <b>MEDITERRANEAN SHIPPING COMPANY S.A.</b> Website: www.mscedshipco.com SCAC Code : MSCU		<b>BILL OF LADING No. MSCUAR381789</b> <b>NON-NEGOTIABLE COPY</b> <small>"Port-to-Port" or "Combined Transport" (see Clause 1)</small>	
SHIPPER: <b>EMPIRE UNITED LINES</b> 2303 CONEY ISLAND AVE BROOKLYN, NY 11223 TEL: 718-998-6900		NO. & SEQUENCE OF ORIGINAL B/L's <b>0 Of ONE</b>	
FORWARDING AGENT :		NO. OF RIDER PAGES <b>0</b>	
CONSIGNEE: This B/L is not negotiable unless marked "To Order / To Order of..." here. <b>CARCONT LTD</b> MERITUULENTIE 424. 48310 KOTKA, FINLAND TEL: +358 5 260 47 22/ FAX: +358 5 260 47 55		CARRIER'S AGENTS ENDORSEMENTS: (Include Agent(s) at POD) <small>WINTER CLAUSE: CARRIER HAS NO LIABILITY OR RESPONSIBILITY WHATSOEVER FOR THERMAL LOSS OR DAMAGE TO THE GOODS BY REASON OF NATURAL VARIATIONS IN ATMOSPHERIC TEMPERATURES DURING THE WINTER PERIOD, AND / OR CAUSED BY INADEQUATE PACKING OF THE GOODS FOR CARRIAGE IN DRY-VAN CONTAINERS, AND / OR INHERENT VICE OF THE GOODS, IN SUCH TEMPERATURES.</small> <small>LLOYDSIMO NUMBER: 9287912</small>	
NOTIFY PARTIES: (No responsibility shall attach to the Carrier or to his Agent for failure to notify - see Clause 20) <b>CARCONT LTD</b> MERITUULENTIE 424. 48310 KOTKA, FINLAND TEL: +358 5 260 47 22/ FAX: +358 5 260 47 55			
VESSEL & VOYAGE NO. (see Clauses 8 & 9) <b>KAETHE C. RICKMERS - 1250R</b>		PORT OF LOADING <b>NEW YORK, NY</b>	
PLACE OF RECEIPT: (Combined Transport ONLY - see Clauses 1 & 5.2) <b>XXXXXXXXXXXXXXXXXX</b>		BOOKING REF. <b>038EUL1046438</b>	
SERVICE CONTRACT NUMBER <b>12-535WW</b>		PORT OF DISCHARGE <b>KOTKA, FINLAND</b>	
PLACE OF DELIVERY : (Combined Transport ONLY - see Clauses 1 & 5.2) <b>XXXXXXXXXXXXXXXXXX</b>		PART I C U R R E N T L Y F U R N I S H E D B Y T H E S H I P P E R - N O T C H E C K E D B Y C A R R I E R - C A R R I E R N O T R E S P O N S I B L E - S e e C l a u s e 1 4	
Container Numbers, Seal Numbers and Marks		Description of Packages and Goods <small>(Continued on attached Bill of Lading Rider page(s), if applicable)</small>	
TCNU8761450 40' HIGH CUBE SEAL NUMBER: 7876388		1 UNPACKED OR UNPACKAGED OF 2010 GMC ACADIA SLT-2 VIN# 1GKLVNED6AJ138200  1 UNPACKED OR UNPACKAGED OF 2010 ACURA RDX VIN# 5J8TB2H29AA00682  1 UNPACKED OR UNPACKAGED OF 2010 TOYOTA YARIS VIN# JTDGT4K31A5282314  X20121218003923 X20121218004019  FREIGHT PREPAID   TOTAL : 4,841.000 KGS 10,672.578 LBS	
THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY TO U.S. LAW PROHIBITED. SHIPPER'S LOAD, STOW, AND COUNT BATTERY HAS BEEN DISCONNECTED AND GAS TANK DRAINED  TOTAL NUMBER OF PACKAGES: 3		RECEIVED by the Carrier in apparent good order and condition (unless otherwise stated herein) the total number or quantity of Containers or other packages or units indicated in the box entitled Carrier's Receipt for carriage subject to all the terms and conditions hereof from the Place of Receipt or Port of Loading to the Port of Discharge or Place of Delivery whichever is applicable, IN ACCEPTING THIS BILL OF LADING THE MERCHANT EXPRESSLY ACCEPTS AND AGREES TO ALL THE TERMS AND CONDITIONS, WHETHER PRINTED, STAMPED OR OTHERWISE INCORPORATED ON THIS SIDE AND ON THE REVERSE SIDE OF THIS BILL OF LADING AND THE TERMS AND CONDITIONS OF THE CARRIER'S APPLICABLE TARIFF AS IF THEY WERE ALL SIGNED BY THE MERCHANT.  If this is a negotiable (To Order / of) Bill of lading, one original Bill of Lading, duly endorsed must be surrendered by the Merchant to the Carrier (together with outstanding Freight and charges) in exchange for the Goods or a Delivery Order. If this is a non-negotiable (straight) Bill of Lading, the Carrier shall deliver the Goods or issue a Delivery Order (after payment of outstanding Freight and charges) against the surrender of one original Bill of Lading or in accordance with the national law at the Port of Discharge or Place of Delivery whichever is applicable.  IN WITNESS WHEREOF the Carrier or their Agent has signed the number of Bills of Lading stated at the top, all of this tenor and date, and wherever one original Bill of Lading has been surrendered all other Bills of Lading shall be void.	
FREIGHT & CHARGES Cargo shall not be delivered unless Freight & charges are paid (see Clause 16).		DECLARED VALUE (only applicable if Ad Valorem Charges paid - see Clause 7.3) <b>XXXXXXXXXXXXXXXXXX</b>	
CARRIER'S RECEIPT (No. of Cntrs or Pkgs rcvd by Carrier - see Clause 14.1) <b>1 cntr</b>		SIGNED By MSC (USA) Inc. as Agent on behalf of the Carrier MSC Mediterranean Shipping Company S.A.	
PLACE AND DATE OF ISSUE <b>NEW YORK - 22-DECEMBER-2012</b>		SHIPPED ON BOARD DATE <b>22-DECEMBER-2012</b>	

# **ATTACHMENT 2B**



## **MSC Bill of Lading (Jeep Compass)**

 <b>MEDITERRANEAN SHIPPING COMPANY S.A.</b> Website: www.mscedshipco.com		<b>SEA WAYBILL No. MSCUAR315118</b> <b>NOT-NEGOTIABLE COPY</b> <small>"Port-to-Port" or "Combined Transport" (see Clause 1)</small>	
SHIPPER: <b>EMPIRE UNITED LINES</b>  2303 CONEY ISLAND AVE BROOKLYN, NY 11223 TEL: 718-998-6900		NO. & SEQUENCE OF SEA WAYBILLS <b>0 Of Zero</b>	
CONSIGNEE: <b>CARCONT LTD</b> MERITUULENTIE 424, 48310 KOTKA, FINLAND TEL: +358 5 260 47 22/ FAX: +358 5 260 47 55		FORWARDING AGENT :  CARRIER'S AGENTS ENDORSEMENTS: (Include Agent(s) at POD) <small>WINTER CLAUSE: CARRIER HAS NO LIABILITY OR RESPONSIBILITY WHATSOEVER FOR THERMAL LOSS OR DAMAGE TO THE GOODS BY REASON OF NATURAL VARIATIONS IN ATMOSPHERIC TEMPERATURES DURING THE WINTER PERIOD, AND / OR CAUSED BY INADEQUATE PACKING OF THE GOODS FOR CARRIAGE IN DRY-VAN CONTAINERS, AND / OR INHERENT VICE OF THE GOODS, IN SUCH TEMPERATURES. LLOYDS/IMO NUMBER: 9287912</small>	
NOTIFY PARTIES: (No responsibility shall attach to the Carrier or to his Agent for failure to notify - see Clause 20) <b>CARCONT LTD</b> MERITUULENTIE 424, 48310 KOTKA, FINLAND TEL: +358 5 260 47 22/ FAX: +358 5 260 47 55 KOTKA, 48310		REF #: 103783  PHONE: +358 5 260 47 22 FAX: +358 5 260 47 55  	
VESSEL & VOYAGE NO. (see Clauses 8 & 9) <b>KAETHE C. RICKMERS - 1245R</b>		PORT OF LOADING <b>NEW YORK, NY</b>	
BOOKING REF. <b>038EUL1039353</b>		SERVICE CONTRACT NUMBER <b>12-535WW</b>	
PORT OF DISCHARGE <b>KOTKA, FINLAND</b>		PLACE OF RECEIPT: (Combined Transport ONLY - see Clauses 1 & 5.2) <b>XXXXXXXXXXXXXXXXXX</b>	
PLACE OF DELIVERY : (Combined Transport ONLY - see Clauses 1 & 5.2) <b>XXXXXXXXXXXXXXXXXX</b>			
<b>PARTICULARS FURNISHED BY THE SHIPPER - NOT CHECKED BY CARRIER - CARRIER NOT RESPONSIBLE - See Clause 14</b>			
<b>Container Numbers, Seal Numbers and Marks</b>	<b>Description of Packages and Goods</b> <small>(Continued on attached Sea Waybill Rider page(s), if applicable)</small>	<b>Gross Cargo Weight</b>	<b>Measurement</b>
TGHU8737440 40' HIGH CUBE SEAL NUMBER: 7876117	1 UNPACKED OR UNPACKAGED OF 2009 VOLKSWAGEN TIGUAN VIN#WVGVBV75N29W525297  1 UNPACKED OR UNPACKAGED OF 2011 JEEP COMPASS VIN#1J4NF5FB7BD282296  1 UNPACKED OR UNPACKAGED OF 2009 MERCEDES-BENZ C300 VIN#WDDGF81X49R073295  FREIGHT PREPAID  THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY TO U.S. LAW PROHIBITED. SHIPPER'S LOAD, STOW, AND COUNT BATTERY HAS BEEN DISCONNECTED AND GAS TANK DRAINED X20121108005351  TOTAL NUMBER OF PACKAGES: 3	1,526.000 KGS.  1,426.000 KGS.  1,643.000 KGS.  <b>TOTAL : 4,595.000 KGS</b>	
<small>If above commodities, technology or software were exported from the USA, the export administration regulations must be complied with by the Merchant. Diversion, contrary to US law is prohibited.</small>			
FREIGHT & CHARGES Cargo shall not be delivered unless Freight & charges are paid (see Clause 16).		RECEIVED by the Carrier from the Shipper in apparent good order and condition unless otherwise stated herein the total number or quantity of containers or other packages or units indicated in box entitled "Carrier's Receipt" for carriage subject to all the terms hereof from the Place of Receipt or the Port of Loading, to the Port of Discharge or Place of Delivery, whichever is applicable. IN ACCEPTING THIS SEA WAYBILL THE SHIPPER EXPRESSLY ACCEPTS AND AGREES TO, ON HIS OWN BEHALF AND ON BEHALF OF THE CONSIGNEE, THE OWNER OF GOODS AND THE MERCHANT, AND WARRANTS HE HAS AUTHORITY TO DO SO, ALL THE TERMS AND CONDITIONS WHETHER PRINTED, STAMPED OR OTHERWISE INCORPORATED ON THIS AND ON THE REVERSE SIDE AND TERMS AND CONDITIONS OF THE CARRIER'S APPLICABLE TARIFF AS IF THEY WERE ALL SIGNED BY THE SHIPPER.  Unless instructed otherwise in writing by the Shipper delivery of the Goods will be made only to the Consignee or his authorized representatives. This Sea Waybill is not a document of title to the Goods and delivery will be made, after payment of any outstanding Freight and charges, only on provision of proper proof of identity and of authorization at the Port of Discharge or Place of Delivery, as appropriate, without the need to produce or surrender a copy of this Sea Waybill.  IN WITNESS WHEREOF the Carrier, Master or their Agent has signed this Sea Waybill.	
DECLARED VALUE (only applicable if Ad Valorem Charges paid - see Clause 7.3) <b>XXXXXXXXXXXXXXXXXX</b>		CARRIER'S RECEIPT (No. of Cntrs or Pkgs rcvd by Carrier - see Clause 14.1) <b>1 cntr</b>	
PLACE AND DATE OF ISSUE <b>NEW YORK - 16-NOVEMBER-2012</b>		SHIPPED ON BOARD DATE <b>16-NOVEMBER-2012</b>	

# **ATTACHMENT 2C**

## **MSC Bill of Lading (Mercedes Benz)**



 <b>MEDITERRANEAN SHIPPING COMPANY S.A.</b> Website: www.mscedshipco.com		<b>SEA WAYBILL No. MSCUAR315118</b> <b>NOT-NEGOTIABLE COPY</b> <small>"Port-to-Port" or "Combined Transport" (see Clause 1)</small>	
SHIPPER: <b>EMPIRE UNITED LINES</b>  2303 CONEY ISLAND AVE BROOKLYN, NY 11223 TEL: 718-998-6900		NO. & SEQUENCE OF SEA WAYBILLS <b>0 Of Zero</b>	
CONSIGNEE: <b>CARCONT LTD</b> MERITUULENTIE 424, 48310 KOTKA, FINLAND TEL: +358 5 260 47 22/ FAX: +358 5 260 47 55		FORWARDING AGENT :  CARRIER'S AGENTS ENDORSEMENTS: (Include Agent(s) at POD) <small>WINTER CLAUSE: CARRIER HAS NO LIABILITY OR RESPONSIBILITY WHATSOEVER FOR THERMAL LOSS OR DAMAGE TO THE GOODS BY REASON OF NATURAL VARIATIONS IN ATMOSPHERIC TEMPERATURES DURING THE WINTER PERIOD, AND / OR CAUSED BY INADEQUATE PACKING OF THE GOODS FOR CARRIAGE IN DRY-VAN CONTAINERS, AND / OR INHERENT VICE OF THE GOODS, IN SUCH TEMPERATURES. LLOYDS/IMO NUMBER: 9287912</small>	
NOTIFY PARTIES: (No responsibility shall attach to the Carrier or to his Agent for failure to notify - see Clause 20) <b>CARCONT LTD</b> MERITUULENTIE 424, 48310 KOTKA, FINLAND TEL: +358 5 260 47 22/ FAX: +358 5 260 47 55 KOTKA, 48310		PHONE: +358 5 260 47 22 FAX: +358 5 260 47 55 	
VESSEL & VOYAGE NO. (see Clauses 8 & 9) <b>KAETHE C. RICKMERS - 1245R</b>		PORT OF LOADING <b>NEW YORK, NY</b>	
PLACE OF RECEIPT: (Combined Transport ONLY - see Clauses 1 & 5.2) <b>XXXXXXXXXXXXXXXXXX</b>		PLACE OF DELIVERY : (Combined Transport ONLY - see Clauses 1 & 5.2) <b>XXXXXXXXXXXXXXXXXX</b>	
BOOKING REF. <b>038EUL1039353</b>	SERVICE CONTRACT NUMBER <b>12-535WW</b>	PORT OF DISCHARGE <b>KOTKA, FINLAND</b>	
<b>PARTICULARS FURNISHED BY THE SHIPPER - NOT CHECKED BY CARRIER - CARRIER NOT RESPONSIBLE - See Clause 14</b>			
Container Numbers, Seal Numbers and Marks	Description of Packages and Goods <small>(Continued on attached Sea Waybill Rider page(s), if applicable)</small>	Gross Cargo Weight	Measurement
TGHU8737440 40' HIGH CUBE SEAL NUMBER: 7876117	1 UNPACKED OR UNPACKAGED OF 2009 VOLKSWAGEN TIGUAN VIN#WVGVBV75N29W525297  1 UNPACKED OR UNPACKAGED OF 2011 JEEP COMPASS VIN#1J4NF5FB7BD282296  1 UNPACKED OR UNPACKAGED OF 2009 MERCEDES-BENZ C300 VIN#WDDGF81X49R073295  FREIGHT PREPAID  THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY TO U.S. LAW PROHIBITED. SHIPPER'S LOAD, STOW, AND COUNT BATTERY HAS BEEN DISCONNECTED AND GAS TANK DRAINED X20121108005351  TOTAL NUMBER OF PACKAGES: 3	1,526.000 KGS.  1,426.000 KGS.  1,643.000 KGS.  <b>TOTAL : 4,595.000 KGS</b>	
<small>If above commodities, technology or software were exported from the USA, the export administration regulations must be complied with by the Merchant. Diversion, contrary to US law is prohibited.</small>			
FREIGHT & CHARGES Cargo shall not be delivered unless Freight & charges are paid (see Clause 16).		RECEIVED by the Carrier from the Shipper in apparent good order and condition unless otherwise stated herein the total number or quantity of containers or other packages or units indicated in box entitled "Carrier's Receipt" for carriage subject to all the terms hereof from the Place of Receipt or the Port of Loading, to the Port of Discharge or Place of Delivery, whichever is applicable. IN ACCEPTING THIS SEA WAYBILL THE SHIPPER EXPRESSLY ACCEPTS AND AGREES TO, ON HIS OWN BEHALF AND ON BEHALF OF THE CONSIGNEE, THE OWNER OF GOODS AND THE MERCHANT, AND WARRANTS HE HAS AUTHORITY TO DO SO, ALL THE TERMS AND CONDITIONS WHETHER PRINTED, STAMPED OR OTHERWISE INCORPORATED ON THIS AND ON THE REVERSE SIDE AND TERMS AND CONDITIONS OF THE CARRIER'S APPLICABLE TARIFF AS IF THEY WERE ALL SIGNED BY THE SHIPPER.  Unless instructed otherwise in writing by the Shipper delivery of the Goods will be made only to the Consignee or his authorized representatives. This Sea Waybill is not a document of title to the Goods and delivery will be made, after payment of any outstanding Freight and charges, only on provision of proper proof of identity and of authorization at the Port of Discharge or Place of Delivery, as appropriate, without the need to produce or surrender a copy of this Sea Waybill.  IN WITNESS WHEREOF the Carrier, Master or their Agent has signed this Sea Waybill.	
DECLARED VALUE (only applicable if Ad Valorem Charges paid - see Clause 7.3) <b>XXXXXXXXXXXXXXXXXX</b>	CARRIER'S RECEIPT (No. of Cntrs or Pkgs rcvd by Carrier - see Clause 14.1) <b>1 cntr</b>	SIGNED By MSC (USA) Inc. as Agent on behalf of the Carrier MSC Mediterranean Shipping Company S.A.	
PLACE AND DATE OF ISSUE <b>NEW YORK - 16-NOVEMBER-2012</b>	SHIPPED ON BOARD DATE <b>16-NOVEMBER-2012</b>		

# **ATTACHMENT 2D**

**MSC Bill of Lading  
(Toyota Camry)**

 <b>MEDITERRANEAN SHIPPING COMPANY S.A.</b> Website: <a href="http://www.msc.com">www.msc.com</a>		<b>SEA WAYBILL No. MSCUAR409341</b> <b>NOT NEGOTIABLE - COPY</b> <small>"Port-to-Port" or "Combined Transport" (see Clause 1)</small>	
SHIPPER: <b>EMPIRE UNITED LINES</b> 2303 CONEY ISLAND AVE BROOKLYN, NY 11223 TEL: 718-998-6900		NO. & SEQUENCE OF SEA WAYBILLS <b>0 Of Zero</b>	NO. OF RIDER PAGES <b>1</b>
CONSIGNEE: <b>CARCONT LTD</b> MERITUULENTIE 424, 48310 KOTKA, FINLAND TEL: +358 5 260 47 22/ FAX: +358 5 260 47 55		FORWARDING AGENT :  	
NOTIFY PARTIES: (No responsibility shall attach to the Carrier or to his Agent for failure to notify - see Clause 20) <b>CARCONT LTD</b> MERITUULENTIE 424, 48310 KOTKA, FINLAND TEL: +358 5 260 47 22/ FAX: +358 5 260 47 55		CARRIER'S AGENTS ENDORSEMENTS: (Include Agent(s) at POD) <small>WINTER CLAUSE: CARRIER HAS NO LIABILITY OR RESPONSIBILITY WHATSOEVER FOR THERMAL LOSS OR DAMAGE TO THE GOODS BY REASON OF NATURAL VARIATIONS IN ATMOSPHERIC TEMPERATURES DURING THE WINTER PERIOD, AND / OR CAUSED BY INADEQUATE PACKING OF THE GOODS FOR CARRIAGE IN DRY-VAN CONTAINERS, AND / OR INHERENT VICE OF THE GOODS, IN SUCH TEMPERATURES. LLOYDS/IMO NUMBER: 9181675</small>	
VESSEL & VOYAGE NO. (see Clauses 8 & 9) <b>MSC SARAH - NU301R</b>		PORT OF LOADING <b>NEW YORK, NY</b>	PLACE OF RECEIPT: (Combined Transport ONLY - see Clauses 1 & 5.2) <b>XXXXXXXXXXXXXXXXXX</b>
BOOKING REF. <b>038EUL1045297</b>	SERVICE CONTRACT NUMBER <b>12-535WW</b>	PORT OF DISCHARGE <b>KOTKA, FINLAND</b>	PLACE OF DELIVERY : (Combined Transport ONLY - see Clauses 1 & 5.2) <b>XXXXXXXXXXXXXXXXXX</b>
<b>PARTICULARS FURNISHED BY THE SHIPPER - NOT CHECKED BY CARRIER - CARRIER NOT RESPONSIBLE - See Clause 14</b>			
Container Numbers, Seal Numbers and Marks	Description of Packages and Goods <small>(Continued on attached Sea Waybill Rider page(s), if applicable)</small> <b>PLEASE SEE ATTACHED RIDER PAGE(S) FOR DESCRIPTION OF PACKAGES AND GOODS</b>		Gross Cargo Weight  
Measurement  			
<small>If above commodities, technology or software were exported from the USA, the export administration regulations must be complied with by the Merchant. Diversion, contrary to US law is prohibited.</small>			
FREIGHT & CHARGES Cargo shall not be delivered unless Freight & charges are paid (see Clause 16).		RECEIVED by the Carrier from the Shipper in apparent good order and condition unless otherwise stated herein the total number or quantity of containers or other packages or units indicated in box entitled "Carrier's Receipt" for carriage subject to all the term hereof from the Place of Receipt or the Port of Loading, to the Port of Discharge or Place of Delivery, whichever is applicable. IN ACCEPTING THIS SEA WAYBILL THE SHIPPER EXPRESSLY ACCEPTS AND AGREES TO, ON HIS OWN BEHALF AND ON BEHALF OF THE CONSIGNEE, THE OWNER OF GOODS AND THE MERCHANT, AND WARRANTS HE HAS AUTHORITY TO DO SO, ALL THE TERMS AND CONDITIONS WHETHER PRINTED, STAMPED OR OTHERWISE INCORPORATED ON THIS AND ON THE REVERSE SIDE AND TERMS AND CONDITIONS OF THE CARRIER'S APPLICABLE TARIFF AS IF THEY WERE ALL SIGNED BY THE SHIPPER.  Unless instructed otherwise in writing by the Shipper delivery of the Goods will be made only to the Consignee or his authorized representatives. This Sea Waybill is not a document of title to the Goods and delivery will be made, after payment of any outstanding Freight and charges, only on provision of proper proof of identity and of authorization at the Port of Discharge or Place of Delivery, as appropriate, without the need to produce or surrender a copy of this Sea Waybill.  IN WITNESS WHEREOF the Carrier, Master or their Agent has signed this Sea Waybill.	
DECLARED VALUE (only applicable if Ad Valorem Charges paid - see Clause 7.3) <b>XXXXXXXXXXXXXXXXXX</b>	CARRIER'S RECEIPT (No. of Cntrs or Pkgs rcvd by Carrier - see Clause 14.1) <b>1 cntr</b>		SIGNED By MSC (USA) Inc. as Agent on behalf of the Carrier MSC Mediterranean Shipping Company S.A.
PLACE AND DATE OF ISSUE <b>NEW YORK - 13-JANUARY-2013</b>	SHIPPED ON BOARD DATE <b>13-JANUARY-2013</b>		

**MEDITERRANEAN SHIPPING COMPANY S.A.**Website: [www.msc.com](http://www.msc.com)

SCAC Code : MSCU

**SEA WAYBILL No.****MSCUAR409341****RIDER PAGE**

Page 1 of 1

**CONTINUATION OF PARTICULARS FURNISHED BY THE SHIPPER - NOT CHECKED BY CARRIER - CARRIER NOT RESPONSIBLE (see Clause 14)**

Container Numbers, Seal Numbers and Marks	Description of Packages and Goods (Continued on further Sea Waybill Rider page(s), if applicable)	Gross Cargo Weight	Measurement
<b>TCKU9873233</b> 40' HIGH CUBE  SEAL NUMBER:  7876363	1 UNPACKED OR UNPACKAGED OF 2009 BMW X6 VIN# 5UXFG43569L223352	1,647.000 KGS. 3,631.013 LBS.	
	1 UNPACKED OR UNPACKAGED OF 2009 TOYOTA PRIUS VIN# JTDKB20U897858466	1,523.000 KGS. 3,357.640 LBS.	
	1 UNPACKED OR UNPACKAGED OF 2009 TOYOTA CAMRY VIN# 4T1BE46K19U306703	1,646.000 KGS. 3,628.809 LBS.	
	2 PACKAGE(S) OF ENGINES ON PALLETS  FREIGHT PREPAID  X20130103022095	200.000 KGS. 440.925 LBS.	
	X20130103021862  SHIPPER'S LOAD, STOW, AND COUNT THESE COMMODITIES, TECHNOLOGY, OR SOFTWARE WERE EXPORTED FROM THE UNITED STATES IN ACCORDANCE WITH THE EXPORT ADMINISTRATION REGULATIONS. DIVERSION CONTRARY TO U.S. LAW PROHIBITED. BATTERY HAS BEEN DISCONNECTED AND GAS TANK DRAINED  TOTAL NUMBER OF PACKAGES: 5	<b>TOTAL:</b> 5,016.000 KGS. 11,058.387 LBS.	

PLACE AND DATE OF ISSUE

**NEW YORK -  
13-JANUARY-2013**

SHIPPED ON BOARD DATE

**13-JANUARY-2013**SIGNED By MSC (USA) Inc. as Agent on behalf of the Carrier  
MSC Mediterranean Shipping Company SA

# **ATTACHMENT 3A**

**Empire Invoice to Global  
(GMC Acadia)**

**From:** Vlada German  
**Sent:** Thursday, January 17, 2013 12:41 PM  
**To:** 'account@globalautousa.com' <account@globalautousa.com>  
**Subject:** RE: payment fro shipping

Svetlana,

Please check below your outstandings

ST#448								
104211	2010 GMC ACADIA SLT-2	1GKLVNED6AJ138200	19-Oct	27-Nov	TCNU8761450	038EUL1046438	AMOUNT TO PAY	\$1,500.00
104211	2010 ACURA RDX	5J8TB2H29AA000682	13-Dec	13-Dec	TCNU8761450	038EUL1046438	AMOUNT PAID	\$ -

Best Regards,

*Vlada German*

Empire United Lines

2303 Coney Island Ave, Brooklyn, NY 11223

Tel.: (718) 998-6900 / Fax: (718) 998-7014

# **ATTACHMENT 3B**

**Empire Invoice to Global  
(Jeep Compass)**

## Vohra, Anjali

---

**From:** EUL-Yuliya Mikhalkovich <yuliya@eulines.com>  
**Sent:** Monday, November 12, 2012 10:30 AM  
**To:** 'account@globalautousa.com'  
**Subject:** ST#439

ST#439								
103783	2009 VOLKSWAGEN TIGUAN	WVGBV75N29W525297	31-Aug	6-Nov	TGHU8737440	038EUL1039353	AMOUNT TO PAY	\$ 2,250.00
103783	2011 JEEP COMPASS	1J4NF5FB7BD282296	18-Oct	25-Oct	TGHU8737440	038EUL1039353	AMOUNT PAID	\$ -
103783	2009 MERCEDES- BENZ C300	WDDGF81X49R073295	25-Oct	6-Nov	TGHU8737440	038EUL1039353	AMOUNT DUE	\$ 2,250.00

Best regards,

Yuliya Mikhalkovich

Empire United Lines Co. , Inc

2303 Coney Isl Ave  
Brooklyn, NY 11223  
[Tel:\(718\) 998-6900](tel:7189986900)  
Fax:(718) 998-7014  
e-mail: [yuliya@eulines.com](mailto:yuliya@eulines.com)

---

**From:** Svetlana - Global Auto USA [<mailto:account@globalautousa.com>]  
**Sent:** Sunday, November 11, 2012 5:39 PM  
**To:** EUL-Yuliya Mikhalkovich  
**Subject:** invoice needed



---

**From:** EUL-Maria Mitrakhovich [<mailto:MariaMitrakhovich@eulines.com>]  
**Sent:** Wednesday, November 07, 2012 12:46 PM  
**To:** [account@globalautousa.com](mailto:account@globalautousa.com)  
**Subject:** TGHU8737440

*Best regards,  
Maria Mitrakhovich*

*Empire United Lines., Inc  
52 Butler Street  
Elizabeth, NJ 07206  
Tel: 908 469 9401  
Fax: 908 469 9404  
e-mail: [mariamitrakhovich@eulines.com](mailto:mariamitrakhovich@eulines.com)*

# **ATTACHMENT 3C**

**Empire Invoice to Global  
(Mercedes Benz)**

## Vohra, Anjali

---

**From:** EUL-Yuliya Mikhalkovich <yuliya@eulines.com>  
**Sent:** Monday, November 12, 2012 10:30 AM  
**To:** 'account@globalautousa.com'  
**Subject:** ST#439

ST#439								
103783	2009 VOLKSWAGEN TIGUAN	WVGBV75N29W525297	31-Aug	6-Nov	TGHU8737440	038EUL1039353	AMOUNT TO PAY	\$ 2,250.00
103783	2011 JEEP COMPASS	1J4NF5FB7BD282296	18-Oct	25-Oct	TGHU8737440	038EUL1039353	AMOUNT PAID	\$ -
103783	2009 MERCEDES- BENZ C300	WDDGF81X49R073295	25-Oct	6-Nov	TGHU8737440	038EUL1039353	AMOUNT DUE	\$ 2,250.00

Best regards,

Yuliya Mikhalkovich

Empire United Lines Co. , Inc

2303 Coney Isl Ave  
Brooklyn, NY 11223  
[Tel:\(718\) 998-6900](tel:7189986900)  
Fax:(718) 998-7014  
e-mail: [yuliya@eulines.com](mailto:yuliya@eulines.com)

---

**From:** Svetlana - Global Auto USA [<mailto:account@globalautousa.com>]  
**Sent:** Sunday, November 11, 2012 5:39 PM  
**To:** EUL-Yuliya Mikhalkovich  
**Subject:** invoice needed

---

**From:** EUL-Maria Mitrakhovich [<mailto:MariaMitrakhovich@eulines.com>]  
**Sent:** Wednesday, November 07, 2012 12:46 PM  
**To:** [account@globalautousa.com](mailto:account@globalautousa.com)  
**Subject:** TGHU8737440

*Best regards,  
Maria Mitrakhovich*

*Empire United Lines., Inc  
52 Butler Street  
Elizabeth, NJ 07206  
Tel: 908 469 9401  
Fax: 908 469 9404  
e-mail: [mariamitrakhovich@eulines.com](mailto:mariamitrakhovich@eulines.com)*

# **ATTACHMENT 3D**

**Empire Invoice to Global  
(Toyota Camry)**

## Vohra, Anjali

---

**From:** EUL-Yuliya Mikhalkovich <yuliya@eulines.com>  
**Sent:** Monday, January 07, 2013 3:21 PM  
**To:** account@globalautousa.com  
**Subject:** ST#449 - ST#450

ST#449								
104452	2009 TOYOTA PRIUS	JTDKB20U897858466	12-Oct	27-Dec	TCKU9873233	038EUL1045297	AMOUNT TO PAY	\$ 1,500.00
104452	2009 TOYOTA CAMRY	4T1BE46K19U306703	14-Nov	27-Dec	TCKU9873233	038EUL1045297	AMOUNT PAID	\$ -
							AMOUNT DUE	\$ 1,500.00

ST#450								
104450	2010 VOLKSWAGEN CC	WVWML7AN7AE525508	27-Nov	4-Jan	MSCU9152382	038EUL1045295	AMOUNT TO PAY	\$ 1,500.00
104450	2010 SUBARU LEGACY	4S3BMBB65A3210717	12-Oct	4-Jan	MSCU9152382	038EUL1045295	AMOUNT PAID	\$ -
							AMOUNT DUE	\$ 1,500.00

Best regards,

Yuliya Mikhalkovich

Empire United Lines Co. , Inc

2303 Coney Isl Ave  
Brooklyn, NY 11223

Tel:(718) 998-6900

Fax:(718) 998-7014

e-mail: [yuliya@eulines.com](mailto:yuliya@eulines.com)

# **ATTACHMENT 4A**

**AES**

**(GMC Acadia)**



[\[Print\]](#)**Shipment Information**

**Filer ID** 113154282  
**Shipment Reference Number** 038EUL1046438  
**ITN:** X20121218003923  
**Current Date/Time:** Thu Apr 28 14:18:28 2016 EDT

**Departure Date** 12/22/12  
**Transportation Reference Number** 104211  
**Origin State** NEW YORK (NY)  
**Country of Dest.** FINLAND (FI)  
**Export Port** NEW YORK, NY (1001)  
**Unloading Port** KOTKA, FINLAND (40549)  
**Mode of Transportation** VESSEL (10)  
**Carrier SCAC/IATA** UNKNOWN CARRIER (UNKN)  
**Conveyance Name** KAETHE C. RICKMERS 1250

**Routed Transaction?** No  
**Related Companies?** No  
**Hazardous?** No

**USPPI**

**Name** GLOBAL AUTO INC.  
**ID Number** 223673425 (EIN)  
**Contact** SERGEY SERGEY  
**Phone** 9083515888  
**Cargo Origin** 150-1 CARRIAGE LANE  
DELRAN, NJ 08075

**Ultimate Consignee**

**Name** CARCONT LTD  
**Consignee Type** ()  
**Contact**  
**Phone** 35852604722  
**Address** MERITUULENTIE 424  
KOTKA, FI 48310

**Freight Forwarder**

**Name** EMPIRE UNITED LINES  
**ID Number** 113154282 (EIN)  
**Contact** MICHAEL HITRINOV  
**Phone** 7189986900  
**Address** 2303 CONEY ISLAND AVE  
BROOKLYN, NY 11223 US

**Commodities****Item EIC Schedule B/HTS/Description**

1 OS 8703900000  
2010 GMC ACADIA SLT-2

**License Details**

License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR  
ANTI-TERRORISM (AT) (C33)

**Used Vehicle Details**

Vehicle ID: 1GKLVNED6AJ138200  
ID Type: Product ID  
Vehicle Title:  
Vehicle State:

2 OS 8703900000  
2010 ACURA RDX

**License Details**

License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR  
ANTI-TERRORISM (AT) (C33)

**Used Vehicle Details**

Vehicle ID: 5J8TB2H29AA000682  
ID Type: Product ID  
Vehicle Title:  
Vehicle State:

Qty	Gross Wt.	Value	Origin	License	Vehicle
1 NO	2160 KG	\$ 27700 D		C33	Yes

1 NO	1652 KG	\$ 21400 D		C33	Yes
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**Equipment**

**Equipment Number**  
TCNU8761450

**Seal Number**  
7876388

# **ATTACHMENT 4B**

**AES**

**(Jeep Compass)**

[\[Print\]](#)**Shipment Information**

**Filer ID** 113154282  
**Shipment Reference Number** 038EUL1039353  
**ITN:** X20121108005351  
**Current Date/Time:** Thu Apr 28 14:22:47 2016 EDT

**Departure Date** 11/13/12  
**Transportation Reference Number** 103783  
**Origin State** NEW YORK (NY)  
**Country of Dest.** FINLAND (FI)  
**Export Port** NEW YORK, NY (1001)  
**Unloading Port** KOTKA, FINLAND (40549)  
**Mode of Transportation** VESSEL (10)  
**Carrier SCAC/IATA** UNKNOWN CARRIER (UNKN)  
**Conveyance Name** KAETHE C. RICKMERS 1245  
**Routed Transaction?** No  
**Related Companies?** No  
**Hazardous?** No

**USPPI**

**Name** GLOBAL AUTO INC.  
**ID Number** 223673425 (EIN)  
**Contact** SERGEY SERGEY  
**Phone** 9083515888  
**Cargo Origin** 150-1 CARRIAGE LANE  
 DELRAN, NJ 08075

**Ultimate Consignee**

**Name** CARCONT LTD  
**Consignee Type** ()  
**Contact**  
**Phone** 35852604722  
**Address** MERITUULENTIE 424  
 KOTKA, FI 48310

**Freight Forwarder**

**Name** EMPIRE UNITED LINES  
**ID Number** 113154282 (EIN)  
**Contact** MICHAEL HITRINOV  
**Phone** 7189986900  
**Address** 2303 CONEY ISLAND AVE  
 BROOKLYN, NY 11223 US

**Commodities**

Item	ETC	Schedule B/HTS/Description
------	-----	----------------------------

1	OS	8703900000 2009 VOLKSWAGEN TIGUAN
---	----	--------------------------------------

**License Details**

License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33)

**Used Vehicle Details**

Vehicle ID: WVGBV75N29W525297  
 ID Type: Product ID  
 Vehicle Title:  
 Vehicle State

2	OS	8703900000 2011 JEEP COMPASS
---	----	---------------------------------

**License Details**

License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33)

**Used Vehicle Details**

Vehicle ID: 1J4NF5FB7BD282296  
 ID Type: Product ID  
 Vehicle Title:  
 Vehicle State

3	OS	8703900000 2009 MERCEDES-BENZ C300
---	----	---------------------------------------

**License Details**

License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33)

**Used Vehicle Details**

Vehicle ID: WDDGF81X49R073295  
 ID Type: Product ID  
 Vehicle Title:  
 Vehicle State

Qty	Gross Wt.	Value	Origin	License	Vehicle
1 NO	1521 KG	\$ 15888 D	C33	Yes	

1 NO	1774 KG	\$ 10600 D	C33	Yes	
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1 NO	1523 KG	\$ 20800 D	C33	Yes	
------	---------	------------	-----	-----	--

**Equipment**

**Equipment Number**  
 TGHU8737440

**Seal Number**

7876117

# **ATTACHMENT 4C**

**AES**

**(Mercedes Benz)**

[\[Print\]](#)**Shipment Information**

Filer ID 113154282  
 Shipment Reference Number 038EUL1039353  
 ITN: X20121108005351  
 Current Date/Time: Thu Apr 28 14:22:47 2016 EDT

Departure Date 11/13/12  
 Transportation Reference Number 103783  
 Origin State NEW YORK (NY)  
 Country of Dest. FINLAND (FI)  
 Export Port NEW YORK, NY (1001)  
 Unloading Port KOTKA, FINLAND (40549)  
 Mode of Transportation VESSEL (10)  
 Carrier SCAC/TATA UNKNOWN CARRIER (UNKN)  
 Conveyance Name KAETHE C. RICKMERS 1245  
 Routed Transaction? No  
 Related Companies? No  
 Hazardous? No

**USPPI**

Name GLOBAL AUTO INC.  
 ID Number 223673425 (EIN)  
 Contact SERGEY SERGEY  
 Phone 9083515888  
 Cargo Origin 150-1 CARRIAGE LANE  
 DELRAN, NJ 08075

**Ultimate Consignee**

Name CARCONT LTD  
 Consignee Type ()  
 Contact  
 Phone 35852604722  
 Address MERITUULENTIE 424  
 KOTKA, FI 48310

**Freight Forwarder**

Name EMPIRE UNITED LINES  
 ID Number 113154282 (EIN)  
 Contact MICHAEL HITRINOV  
 Phone 7189986900  
 Address 2303 CONEY ISLAND AVE  
 BROOKLYN, NY 11223 US

**Commodities**

Item	ETC	Schedule B/HTS/Description
------	-----	----------------------------

1	OS	8703900000 2009 VOLKSWAGEN TIGUAN
---	----	--------------------------------------

**License Details**

License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR  
 ANTI-TERRORISM (AT) (C33)

**Used Vehicle Details**

Vehicle ID: WVGBV75N29W525297  
 ID Type: Product ID  
 Vehicle Title:  
 Vehicle State

2	OS	8703900000 2011 JEEP COMPASS
---	----	---------------------------------

**License Details**

License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR  
 ANTI-TERRORISM (AT) (C33)

**Used Vehicle Details**

Vehicle ID: 1J4NF5FB7BD282296  
 ID Type: Product ID  
 Vehicle Title:  
 Vehicle State

3	OS	8703900000 2009 MERCEDES-BENZ C300
---	----	---------------------------------------

**License Details**

License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR  
 ANTI-TERRORISM (AT) (C33)

**Used Vehicle Details**

Vehicle ID: WDDGF81X49R073295  
 ID Type: Product ID  
 Vehicle Title:  
 Vehicle State

Qty	Gross Wt.	Value	Origin	License	Vehicle
1 NO	1521 KG	\$ 15888 D	C33	Yes	

1 NO	1774 KG	\$ 10600 D	C33	Yes	
------	---------	------------	-----	-----	--

1 NO	1523 KG	\$ 20800 D	C33	Yes	
------	---------	------------	-----	-----	--

**Equipment**

Equipment Number  
 TGHU8737440

**Seal Number**

7876117

# **ATTACHMENT 4D**

**AES**

**(Toyota Camry)**

[\[Print\]](#)**Shipment Information**

**Filer ID** 113154282  
**Shipment Reference Number** 038EUL1045297-2  
**ITN:** X20130103022095  
**Current Date/Time:** Thu Apr 28 14:50:45 2016 EDT  
**Departure Date** 01/11/13  
**Transportation Reference Number** 104452  
**Origin State** NEW YORK (NY)  
**Country of Dest.** FINLAND (FI)  
**Export Port** NEW YORK, NY (1001)  
**Unlading Port** KOTKA, FINLAND (40549)  
**Mode of Transportation** VESSEL (10)  
**Carrier SCAC/IATA** UNKNOWN CARRIER (UNKN)  
**Conveyance Name** MSC SARAH NU301R  
**Routed Transaction?** No  
**Related Companies?** No  
**Hazardous?** No

**USPPI**

**Name** GLOBAL AUTO INC.  
**ID Number** 223673425 (EIN)  
**Contact** SERGEY SERGEY  
**Phone** 9083515888  
**Cargo Origin** 150-1 CARRIAGE LANE  
 DELRAN, NJ 08075

**Ultimate Consignee**

**Name** CARCONT LTD  
**Consignee Type** ()  
**Contact**  
**Phone** 35852604722  
**Address** MERITUULENTIE 424  
 KOTKA, FI 48310

**Freight Forwarder**

**Name** EMPIRE UNITED LINES  
**ID Number** 113154282 (EIN)  
**Contact** MICHAEL HITRINOV  
**Phone** 7189986900  
**Address** 2303 CONEY ISLAND AVE  
 BROOKLYN, NY 11223 US

**Commodities****Item EIC Schedule B/HTS/Description**

1 OS 8703900000  
 2009 TOYOTA PRIUS

**License Details**

License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33)

**Used Vehicle Details**

Vehicle ID: JTDKB20U897858466  
 ID Type: Product ID  
 Vehicle Title:  
 Vehicle State

2 OS 8703900000  
 2009 TOYOTA CAMRY

**License Details**

License Type: NLR NO LICENSE REQUIRED, OR ONLY CONTROLLED FOR ANTI-TERRORISM (AT) (C33)

**Used Vehicle Details**

Vehicle ID: 4T1BE46K19U306703  
 ID Type: Product ID  
 Vehicle Title:  
 Vehicle State

Qty	Gross Wt.	Value	Origin	License	Vehicle
1 NO	1523 KG	\$ 12197	D	C33	Yes

1 NO	1658 KG	\$ 9905	D	C33	Yes
------	---------	---------	---	-----	-----

**Equipment**

**Equipment Number**  
 TCKU9873233

**Seal Number**  
 7876363

# **ATTACHMENT 5A**

## **Import Declaration (GMC Acadia)**



**1A LÄHETUS-VIENTITOIMIPAIKKA**D/J LAHTOTOIMIPAIKAN/ MÄÄRÄTOIMIPAIKAN TARKASTUS

### Allekirjoitus

54	Paikka ja päiväys
----	-------------------

11.01.2013 Oy CarCont.Ltd

Ilmoittajan/asiamiehen allekirjoitus ja hifi

Darja Osipova HUQLTSJA 2604722  
PUH +358(5) 2604700 5 2604755

software by [www.blsoft.fi](http://www.blsoft.fi)

EINI DANIELSBACKA

# **ATTACHMENT 5B**

## **Import Declaration (Jeep Compass)**

## EUROOPAN YHTEISÖ

A LÄHETYS-VIENTITOIMIPAIKKA

LÄHETÄJÄN VIEJÄN KAPALE	3	2	Lähetäjä/Viejä	Nro	1	ILMOITUS	IM	A	3	Lomakkeenro	1	2	4	Tavareiden määrä	5	Tav. eritt. määrä	1	6	Kolittamäärä	3	7	Vientinumero	CAR-12/395
	8	Vastaanottaja	Nro	FI2005139-0	9	Maksuliikenteestä vastaava	Nro	10	T. määräys/vim.	11	Ostom./Tuo- läh. maa	12	Arvotietojä	13	YMP								
	14	Ilmoittaja/Asiamies	Nro	15	Lähetys-Vientimaa	17	Lähetys-Vientimaan koodi	a	b	US	17	Määrämaan koodi	a	b	FI								
	16	Alkuperämaa	17	Määrämaa	FINLAND																		
	18	Kuulutusvälineen tunnus ja kansallisuus lähettäjässä/vastuussa	19	Kontti	20	Toimitusehto																	
	21	Aktiivisen kuutuvälineen tunnus ja kansallisuus rajalla	22	Val.laji ja laskutettu kokonaissumma	23	Muunlokurssi	24	Kauppatuonne															
	25	Kuutusuomoto	26	Sisälmaan kulja-	27	Lusauspaikka/Purkauspaikka	28	Maksu- ja pankkiliiketo															
	29	Polistumie- /saopumistoiipaikka	30	Tavaran sijaintipaikka	FI483100																		
	31	Kolli ja tavaroin kuvaus	32	T. eritt. järj.	1	nro	33	Tavaran koodi															
	34	Alkuperämaan koodi	35	Bruttopaino (kg)	36	Etuuskoht.																	
37	MENETEELY	38	Nettopaino (kg)	39	Kiintiö																		
40	Yleisilmoitus / Edellyttävä asiakirja					702 12FI00000138592111 1 07.12.2012																	
41	Muu paljous	42	Tavaran hinta	43	Alk.koodi																		
44	Lisä-tietoa/ Esitellyt asiakirjat/ Todiste- tukset ja luvut	45	Arvonkorjaus	46	Tilastoarvo																		
47	Verolaskelma	Laji	Veron peruste	Verokanta	Määrä	MT	48	Maksun lykkäys	49	Varaston tunnistetiedot													
50	Pasiruksesta vastaava	Nro	Allekirjoitus	C	LÄHTÖTOIMIPAIKKA																		
51	Ajotut raja- toimi- paikat (ja ment)	Valtuutettu edustaja:	Paikka ja aika:	52	Vakuus ei voimassa																		
53	Määrätoimipaikka (ja maa)	54	Paikka ja päiväys																				

D/L LÄHTÖTOIMIPAIKAN/ MÄÄRÄTOIMIPAIKAN TARKASTUS

Laima:

54 Paikka ja päiväys

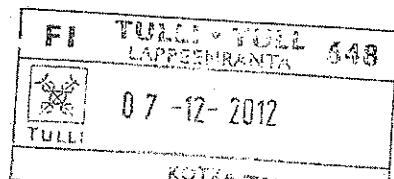
Tarkastuksen tulos:

Kiinnitetyt sinetit: lukumäärä

tunnus:

Määräaika (päivämäärä):

Allekirjoitus



KOTKA 07.12.2012 OY CARCONT LTD.  
 MÄÄRÄTOIMIPAIKKA 24.2.FL  
 Ilmoittajan/asiainvastaajan allekirjoitus (ja nro)  
 Darja Osipova HUOLITSIJA 722  
 Puh +358 (5) 260 47 00

2	Lähetetajd/Viejä	Nro
<b>EMPIRE UNITED LINES</b> 2303 Coney Isl Ave Brooklyn, NY 11223		

1 ILMOITUS		
IM	A	
3 Lomakenro	4 Tavaraluett.	
2	2	määrä

31	Kohti ja tavarat kuvaus	Merkit ja numerot - Kontinen numerot - Lukumäärä ja laji	32 T. erit. Järj. 2   nro	33 Tavarat koodi	
	1 x 40HC TGHU8737440  1NE CAR: JEEP COMPASS VIN#1J4NF5FB7BD282296		34 Alkuperämaan koodi aj   bj US	35 Brutto paino (kg) 1426	36 Etuuskoht. 39 Klinitö
			37 MENETEELY 71   00	38 Netto paino (kg)	39 Klinitö
			40 Yleistilmoitus / Edeltävä asiakirja 702 12FI00000138592111 1 07.12.2012		
44	Lisä- tuloja/ = tuloja	SIIRTO TOIMIJAN TILOIHIN TULLIMENETTELYYN	41 Muu pajous 42 Tavarat hinta 43 Alk. koodi		

44	Liisa-Katja/ Esiseläyt/ asajaja/ Todis- tukos/ ja tuvat	SIIRTO TOIMIJAAN TILOIHIN TULLIMENETTELYYN ASETTAMISTA KOSKEVALLA ILMOITUKSELLA	
		R-koodi 45 Arvonolokaisu	
		46 Tilastoarvo	

<b>31</b> Kosti ja lavan kuvaus	Merkit ja numerot - Kontinen numerot - Lukumäärä ja laji  <b>1 x 40HC TGHU8737440</b>  <b>1NE CAR: MERCEDES BENZ C300 VIN#WDDGF81X49R073295</b>	<b>32</b> T.erit. Järj.  <div>3</div> <div>nro</div>	<b>33</b> Tavarankoodi  <div></div> <div></div> <div></div> <div></div>
<b>44</b> Lisä-tietoja/ Huomio	<b>SIIRTO TOIMIJAAN TILOIHIN TULLIMENETTELYYN</b>	<div> <div> <b>34</b> Alkuperämaan koodi a) <div></div> b) <b>US</b> </div> <div> <b>35</b> Bruttopaino (kg) <b>1643</b> </div> <div> <b>36</b> Etuuskoht. <b>1</b> </div> </div> <div> <div> <b>37</b> MENETEELY <b>71</b> <b>00</b> </div> <div> <b>38</b> Nettopaino (kg)           </div> <div> <b>39</b> Kilntiö           </div> </div> <div> <b>40</b> Yleisilmoitus / Edeltävä asiakirja   <b>702 12FI00000138592111 1 07.12.2012</b> </div> <div> <div> <b>41</b> Muu pajous           </div> <div> <b>42</b> Tavarankoodi           </div> <div> <b>43</b> AM-koodi           </div> </div>	

44	Lisä-talousta Eteläty asijajaja Todis-tuoksa ja huvat	SIIRTO TOIMIJAAN TILOIHIN TULLIMENETTELYYN ASETTAMISTA KOSKEVALLA ILMOITUKSELLA		Ilkoodi	45 Arvonoikaisu
					46 Tilastoarvo

31	Kok. ja tavarankuvaus	Merkki ja numerot - Kontininen numerot - Lukumäärä ja laji	32 T. erit. Järj. nro	33 Tavarankoodi		
34	Alkuperämaan koodi	35 Bruttopaino (kg)	36 Etuuskoht.			
37	MENETEELY	38 Nettopaino (kg)	39 Kiintiö			
40 Yleisilmoitus / Edeltävä asiakirja						
41 Muu paljous						
42 Tavarankoodi						
43 Aikakoodi						

[illegible][illegible]

Ensimmäinen tavaraerittely yhteensä	Toinen tavaraerittely yhteensä
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Laji	Veron peruste	Verokanta	Määrä	MT	Laji	Määrä	MT	<- YHTENNVETO
								<div style="border: 1px solid black; padding: 2px; display: inline-block;">3</div> LÄHETÄJÄN/VIEJÄN KAPALE
								<div style="border-top: 1px dashed black; padding-top: 2px; display: inline-block;">C</div> LÄHTÖTOIMIPAIKKA

3 LÄHETÄJÄN/VIEJÄN KAPALE

C LÄHTÖTOIMIPAIKKA

# **ATTACHMENT 5C**

## **Import Declaration (Mercedes Benz)**

## EUROOPAN YHTEISÖ

A LÄHETUS-VIENTITOIMIPAIKKA

LÄHETÄJÄN VIEJÄN KAPALE	3	2	Lähetäjä/Viejä	Nro	1	ILMOITUS	IM	A	3	Lomakkeenro	1	2	4	Tavareiden määrä	5	Tav. eritt. määrä	1	6	Kolittamäärä	3	7	Vientinumero	CAR-12/395
	8	Vastaanottaja	Nro	FI2005139-0	9	Maksuliikenteestä vastaava	Nro	10	T. määräys/vim.	11	Ostom./Tuo.	12	Arvotietojä	13	YMP								
	14	Ilmoittaja/Asiamies	Nro	15	Lähetys-Vientimaa	17	Lähetys-Vientimaan	17	Määrämaan														
	16	Alkuperämaa	17	Määrämaa	FINLAND																		
	18	Kuulutusvälineen tunnus ja kansallisuus lähdettäessä/saavutettaessa	19	Kontti	20	Toimitusehto																	
	21	Aktiivisen kuuletusvälineen tunnus ja kansallisuus rajalla	22	Val.laji ja laskutettu kokonaissumma	23	Muunlokurssi	24	Kauppatuonne															
	25	Kuuletusmuoto	26	Sisälmaan kulja-	27	Luslauspaiikka/Purkauspaiikka	28	Maksu- ja pankkiliiketoimet															
	29	Polistumis- /saapumistoimipaikka	30	Tavaran sijaintipaikka	31	Kolli ja tavaran kuvaus	32	T. eritt. järj.	33	Tavaran koodi													
	34	Alkuperämaan koodi	35	Bruttopaino (kg)	36	Etuuskoht.																	
	37	MENETEELY	38	Nettopaino (kg)	39	Kiintiö																	
40	Yleisilmoitus / Edellyttävä asiakirja																						
41	Muu paljous	42	Tavaran hinta	43	Alk.koodi																		
44	Lisä-tietoa/ Esitellyt asiakirjat/ Todiste-tukset ja luvut	SIIRTO TOIMIJAAN TILOIHIIN TULLIMENETTELYYN ASETTAMISTA KOSKEVALLA ILMOITUKSELLA																					
47	Verolaskelma	Laji	Veron peruste	Verokanta	Määrä	MT	48	Maksun lykkäys	49	Varaston tunnistetiedot													
50	Pasiruksesta vastaava	Nro	Allekirjoitus																				
51	Ajotut raja-toimipaikat (ja ment)	Valtuutettu edustaja: Paikka ja aika:																					
52	Vakuus ei voimassa	Koodi 53 Määrätoimipaikka (ja maa)																					

D/J LÄHTÖTOIMIPAIKAN/ MÄÄRÄTOIMIPAIKAN TARKASTUS

Laima:

54 Paikka ja päivitys

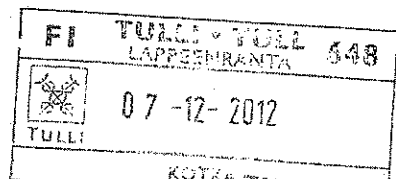
Tarkastuksen tulos:

Kiinnitetyt sinetit: lukumäärä

tunnus:

Määräaika (päivämäärä):

Allekirjoitus



KOTKA 07.12.2012 OY CARCONT LTD.  
 MÄÄRÄTOIMIPAIKKA 24.2.FL  
 Ilmoittajan/asiantehtävän allekirjoitus (nimi)  
 Darja Osipova HUOLITSIJA 722  
 Puh +358 (5) 260 47 00

2	Lähetetajd/Viejä	Nro
<b>EMPIRE UNITED LINES</b> 2303 Coney Isl Ave Brooklyn, NY 11223		

1 ILMOITUS			
IM	A		
3 Lomakenro		4 Tavaraluett.	
2	2	määrä	

31	Kot4 ja tavarat kuvauk	Merkit ja numerot - Kontinen numerot - Lukumäärä ja laji	32 T. erit. Järj.	33 Tavarat koodi		
	1 x 40HC TGHU8737440	2	nro			
	1NE CAR: JEEP COMPASS VIN#1J4NF5FB7BD282296			34 Alkuperämaan koodi	35 Brutto paino (kg)	36 Etuuskoht.
				a) b) US	1426	
				37 MENETEELY	38 Netto paino (kg)	39 Klientti
				71 00		
				40 Yleistilmoitus / Edeltävä asiakirja 702 12FI00000138592111 1 07.12.2012		
				41 Muu paljous	42 Tavarat hinta	43 Alk.koodi
44	Lisä- tuloja/	SIIRTO TOIMIJAAN TILOIHIN TULLIMENETTELYYN				

44	Liisa-Katja/ Esiseläyt/ asajaja/ Todis- tukos/ ja tuvat	SIIRTO TOIMIJAAN TILOIHIN TULLIMENETTELYYN ASETTAMISTA KOSKEVALLA ILMOITUKSELLA	
		R-koodi 45 Arvonolokaisu	
		46 Tilastearvo	

<b>31</b> Kosti ja lavarann kuvasto	Merkit ja numerot - Kontinen numerot - Lukumäärä ja laji  <b>1 x 40HC TGHU8737440</b>  <b>1NE CAR: MERCEDES BENZ C300 VIN#WDDGDF81X49R073295</b>	<b>32</b> T.erit. Järj.  <b>3</b> nro	<b>33</b> Tavarankoodi		
<b>44</b> Lisä-tietojen Ei ole			<b>34</b> Alkuperämaan koodi  a)   b) <b>US</b>	<b>35</b> Bruttopaino (kg)  <b>1643</b>	<b>36</b> Etuuskoht.  <b>39</b> Kilritö
			<b>37</b> MENETTELY  <b>71</b>   <b>00</b>	<b>38</b> Nettopaino (kg)	
			<b>40</b> Yleisilmoitus / Edeltävä asiakirja  <b>702 12FI00000138592111 1 07.12.2012</b>		
			<b>41</b> Muu paljous	<b>42</b> Tavarankoodi	<b>43</b> AM-koodi
	<b>SIIRTO TOIMIJAAN TILOIHIIN TULLIMENETTELYYN</b>				

44	Liide-kohtojat Esitellyt osajajajat Todistukset ja muut	SIIRTO TOIMIJAAN TILOIHIN TULLIMENETTELYYN ASETTAMISTA KOSKEVALLA ILMOITUKSELLA	
		Ilkoodi 45 Arvonoikaisu	
		46 Tilastoarvo	

31 Kolt ja tavarat kuvaus	Merkki ja numerot - Kontinen numerot - Lukumäärä ja laji	32 T. erit. Järj.  nro	33 Tavarat koodi			
44 etoal Ei ole			34 Alkuperämaan koodi  a) b)	35 Brutto paino (kg)	36 Etuuskoht.	
			37 MENETEELY	38 Netto paino (kg)	39 Kiintiö	
				40 Yleisilmoitus / Edeltävä asiakirja		
			41 Muu palvelus	42 Tavarat hinta	43 AM-koodi	

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Ensimmäinen tavaraerittely yhteensä	Toinen tavaraerittely yhteensä
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Laji	Veron peruste	Verokanta	Määrä	MT	Laji	Määrä	MT	<- YHTENNVETO
								<div style="border: 1px solid black; padding: 2px; display: inline-block;">3</div> LÄHETÄJÄN/VIEJÄN KAPALE
								<div style="border-top: 1px dashed black; padding-top: 2px; display: inline-block;">C</div> LÄHTÖTOIMIPAikka

3 LÄHETÄJÄN/VIEJÄN KAPALE

C LÄHTÖTOIMIPAIKKA

# **ATTACHMENT 5D**

## **Import Declaration (Toyota Camry)**



## EUROOPAN YHTEISÖ

A LÄHETYS-VIENTITOIMIPAIKKA

3	2 Lähettäjä/Viejä Nro		1 ILMOITUS			
	EMPIRE UNITED LINES		IM	A		
	2303 Coney Isl Ave Brooklyn, NY 11223		3 Lomakenro	4 Tavaratuott. määrä		
			1	2		
		5 Tavaritt. määrä	6 Kollimäärä	7 Viitenumero		
		1	5	CAR-13/13		
3	8 Vastaanottaja Nro		9 Maksukäsitteestä vastaava Nro			
	CARCONT OY FI2005139-0T0001					
	JANSKANTIE 120 48310 KOTKA FINLAND					
3	14 Ilmoittaja/Asiamies Nro		15 Lähetys-Vientimaa		17 Määrämaa	
	CARCONT OY FI2005139-0				FINLAND	
	MERITUULENTIE 424, 48310 KOTKA, FINLAND					
3	16 Kuljetusvälineen tunnus ja kansallisuus lähde/alkupaikasta		18 Kontti		20 Toimitustyyli	
	CHZ 748 FI 1					
	21 Aktiivisen kuljetusvälineen tunnus ja kansallisuus rajalla		22 Valittu ja laskutettu kokonaisuus		23 Muutokurssi	
	CHZ 748					
3	25 Kuljetusmuoto		26 Sisämaan kuljetusmuoto		27 Lastauspaikka/Purkupaikka	
	10 rajalla		30			
3	28 Poistumis-/saapumispäivä		30 Tavarant. sijaintipaikka		32 T. erit. järj.	
			FI483100		1 nro	
31	Merkki ja numerot - Kontinumerot - Lukumäärä ja laji		33 Tavarant. koodi		34 Alkuperämaan koodi	
	1 x 40HC TCKU9873233				aj US bi	
	1NE CAR: BMW X6 VIN#5UXFG43569L223352				35 Bruttoaino (kg)	
					36 Etuuskohd.	
44	Lisä-tietoja/Edellytykset/Asiainfo/Toimitus-tiedot ja luvut		37 MENETEELY		38 Nettopaino (kg)	
	SIIRTO TOIMIJAN TILOIHIN TULLIMENETTELYYN ASETTAMISTA KOSKEVALLA ILMOITUKSELLA		71 00		1647	
			40 Yleistietoitus / Edellyttävä asiakas		39 Kiinnitys	
			702 13FI00000007785414 1 29.01.2013 1			
47	Verotuslajin		41 Muu paljous		42 Tavarant. hinta	
					43 AM-Koodi	
					44 Tilastoarvo	
47	Veron peruste		Verokanta		Määrä	
47	Veron peruste		Verokanta		Määrä	
47	Veron peruste		Verokanta		Määrä	
47	Veron peruste		Verokanta		Määrä	
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47	Veron peruste		Verokanta		Määrä	
47	Veron peruste		Verokanta		Määrä	

## EUROOPAN YHTEISÖ

2 Lähettäjä/Viejä Nro

EMPIRE UNITED LINES

2303 Coney Isl Ave

Brooklyn, NY 11223

1 ILMOITUS

IM

A

3 Lomakko

2

4 Tavaraluett.  
määrä31 Koli ja  
tavarat  
kuvaus

Merkki ja numerot - Kontinental numerot - Lukumäärä ja laji

1 x 40HC TCKU9873233

1NE CAR: TOYOTA PRIUS VIN#JTDKB20U897858466

32 T. erit. Järj.  
2 nro

33 Tavarat koodi

34 Alkuperämaan koodi

a)

b) US

35 Bruttopaino (kg)

1523

36 Etuskoht.

37 MENETEELY

71

00

38 Nettopaino (kg)

39 Kiintö

40 Yleisilmoitus / Edeltävä asiakirja

702 13FI00000007785414 1 29.01.2013 1

41 Muu paljous

42 Tavarat hinta

43 AM-koodi

44 koodi 45 Arvonolaisuus

46 Tilastoarvo

44 Lisä-tilojat/  
Esitellyt  
asiakirjat/  
Todistukset  
ja luvatSIIRTO TOIMIJAN TILOIHIN TULLIMENETTELYYN  
ASETTAMISTA KOSKEVALLA ILMOITUKSELLA31 Koli ja  
tavarat  
kuvaus

Merkki ja numerot - Kontinental numerot - Lukumäärä ja laji

1 x 40HC TCKU9873233

1NE CAR: TOYOTA CAMRY VIN#4T1BE46K19U306703

32 T. erit. Järj.  
3 nro

33 Tavarat koodi

34 Alkuperämaan koodi

a)

b) US

35 Bruttopaino (kg)

1646

36 Etuskoht.

37 MENETEELY

71

00

38 Nettopaino (kg)

39 Kiintö

40 Yleisilmoitus / Edeltävä asiakirja

702 13FI00000007785414 1 29.01.2013 1

41 Muu paljous

42 Tavarat hinta

43 AM-koodi

44 koodi 45 Arvonolaisuus

46 Tilastoarvo

44 Lisä-tilojat/  
Esitellyt  
asiakirjat/  
Todistukset  
ja luvatSIIRTO TOIMIJAN TILOIHIN TULLIMENETTELYYN  
ASETTAMISTA KOSKEVALLA ILMOITUKSELLA31 Koli ja  
tavarat  
kuvaus

Merkki ja numerot - Kontinental numerot - Lukumäärä ja laji

1 x 40HC TCKU9873233

2PC cargo: ENGINE

32 T. erit. Järj.  
4 nro

33 Tavarat koodi

34 Alkuperämaan koodi

a)

b) US

35 Bruttopaino (kg)

200

36 Etuskoht.

37 MENETEELY

71

00

38 Nettopaino (kg)

39 Kiintö

40 Yleisilmoitus / Edeltävä asiakirja

702 13FI00000007785414 1 29.01.2013 1

41 Muu paljous

42 Tavarat hinta

43 AM-koodi

44 koodi 45 Arvonolaisuus

46 Tilastoarvo

44 Lisä-tilojat/  
Esitellyt  
asiakirjat/  
Todistukset  
ja luvatSIIRTO TOIMIJAN TILOIHIN TULLIMENETTELYYN  
ASETTAMISTA KOSKEVALLA ILMOITUKSELLA47 Verotus-  
laskelma

Laji	Veron peruste	Verokanta	Määrä	MT	Laji	Veron peruste	Verokanta	Määrä	MT

Ensimmäinen tavaratietely yhteensä

Toinen tavaratietely yhteensä

Laji	Veron peruste	Verokanta	Määrä	MT	Laji	Määrä	MT	C- YHTEENVETO

Kolmas tavaratietely yhteensä

Ls

3 LÄHETÄJÄN/VIEJÄN KAPALE

C LÄHTÖTOIMIPAIKKA

# **ATTACHMENT 6A**

## **Global Car List (GMC Acadia)**

## Vohra, Anjali

---

**From:** EUL-Maria Mitrakhovich <MariaMitrakhovich@eulines.com>  
**Sent:** Friday, October 19, 2012 1:21 PM  
**To:** <account@globalautousa.com>  
**Cc:** EUL-Alex Krapivin  
**Subject:** RE: CAR LIST OF GLOBAL

Just got delivered.

2010 GMC ACADIA SLT-2	1GKLVNED6AJ138200
-----------------------	-------------------

*Best regards,  
Maria Mitrakhovich*

*Empire United Lines., Inc  
52 Butler Street  
Elizabeth, NJ 07206  
Tel: 908 469 9401  
Fax: 908 469 9404  
e-mail: [mariamitrakhovich@eulines.com](mailto:mariamitrakhovich@eulines.com)*

---

**From:** EUL-Maria Mitrakhovich  
**Sent:** Friday, October 19, 2012 10:52 AM  
**To:**  
**Cc:** EUL-Alex Krapivin  
**Subject:** CAR LIST OF GLOBAL

MODEL	VIN #	CAR	TITLE
2009 MERCEDES-BENZ R320	4JGCB25E69A095805	7-Sep	10-Oct
2009 MERCEDES-BENZ R320	4JGCB25E29A095252	7-Sep	18-Oct
2009 VOLKSWAGEN TIGUAN	WVGAV75N49W002956	3-Sep	19-Oct
2009 TOYOTA CAMRY	4T1BE46K09U812264	10-Sep	19-Oct
2009 TOYOTA VENZA	4T3ZE11A89U003808	4-May	
2009 TOYOTA VENZA	4T3BE11A99U007805	16-Aug	
2010 TOYOTA HIGHLANDER	5TDZA3EH4AS003339	31-Aug	
2009 VOLKSWAGEN TIGUAN	WVGVB75N29W525297	31-Aug	
2009 MERCURY MARINER	4M2CU87709KJ07967	6-Sep	
2010 VOLKSWAGEN CC	WVWML7AN9AE507141	11-Sep	
2009 TOYOTA VENZA	4T3ZE11A79U018526	18-Sep	
2009 VOLKSWAGEN TIGUAN	WVGVB75N99W546258	3-Oct	
2010 SUBARU LEGACY	4S3BMBB65A3210717	12-Oct	
2010 LEXUS RX 350	2T2BK1BA3AC023743	12-Oct	

2009 TOYOTA PRIUS	JTDKB20U897858466	12-Oct	
2010 VOLKSWAGEN CC	WVWML9AN3AE515750	15-Oct	
2010 VOLKSWAGEN CC	WVWHL7AN6AE506160	15-Oct	
2009 TOYOTA VENZA	4T3ZE11AX9U017211	16-Oct	
2009 TOYOTA VENZA	4T3BE11A89U005396	17-Oct	
2010 FORD ESCAPE	1FMCU0D78AKA29790	18-Oct	
2011 JEEP COMPASS	1J4NF5FB7BD282296	18-Oct	
2010 SUBARU OUTBACK	4S4BRBAC0A3374154	18-Oct	
2010 MERCURY MARINER	4M2CN8B74AKJ17359	18-Oct	
2008 SUBARU TRIBECA	4S4WX90D284402874	18-Oct	
2009 BMW X5 XDRIVE35D	5UXFF03549LJ96843	19-Oct	

*Best regards,  
Maria Mitrakhovich*

*Empire United Lines., Inc  
52 Butler Street  
Elizabeth, NJ 07206  
Tel: 908 469 9401  
Fax: 908 469 9404  
e-mail: [mariamitrakhovich@eulines.com](mailto:mariamitrakhovich@eulines.com)*

---

No virus found in this message.  
Checked by AVG - [www.avg.com](http://www.avg.com)  
Version: 2012.0.2221 / Virus Database: 2441/5341 - Release Date: 10/19/12

# **ATTACHMENT 6B**

## **Global Car List (Jeep Compass)**

**Vohra, Anjali**

---

**From:** EUL-Maria Mitrakhovich <MariaMitrakhovich@eulines.com>  
**Sent:** Thursday, October 25, 2012 11:27 AM  
**To:** <account@globalautousa.com>  
**Cc:** EUL-Alex Krapivin; igor@effectauto.com  
**Subject:** CAR LIST OF GLOBAL updated

MODEL	VIN #	CAR	TITLE
2009 TOYOTA VENZA	4T3BE11A99U007805	16-Aug	
2010 TOYOTA HIGHLANDER	5TDZA3EH4AS003339	31-Aug	
2009 VOLKSWAGEN TIGUAN	WVGVBV75N29W525297	31-Aug	
2009 MERCURY MARINER	4M2CU87709KJ07967	6-Sep	
2010 VOLKSWAGEN CC	WVWML7AN9AE507141	11-Sep	
2009 TOYOTA VENZA	4T3ZE11A79U018526	18-Sep	
2010 SUBARU LEGACY	4S3BMBB65A3210717	12-Oct	
2010 LEXUS RX 350	2T2BK1BA3AC023743	12-Oct	
2009 TOYOTA PRIUS	JTDKB20U897858466	12-Oct	
2010 VOLKSWAGEN CC	WVWML9AN3AE515750	15-Oct	
2010 VOLKSWAGEN CC	WVWHL7AN6AE506160	15-Oct	
2009 TOYOTA VENZA	4T3ZE11AX9U017211	16-Oct	
2009 TOYOTA VENZA	4T3BE11A89U005396	17-Oct	
2010 FORD ESCAPE	1FMCU0D78AKA29790	18-Oct	
2011 JEEP COMPASS	1J4NF5FB7BD282296	18-Oct	25-Oct
2010 MERCURY MARINER	4M2CN8B74AKJ17359	18-Oct	
2008 SUBARU TRIBECA	4S4WX90D284402874	18-Oct	
2009 BMW X5 XDRIVE35D	5UXFF03549LJ96843	19-Oct	
2010 GMC ACADIA SLT-2	1GKLVNED6AJ138200	19-Oct	
2010 SUBARU LEGACY	4S3BMCA62A3233878	23-Oct	
2009 MERCEDES-BENZ C300	WDDGF81X49R073295	25-Oct	

*Best regards,  
Maria Mitrakhovich*

*Empire United Lines., Inc  
52 Butler Street  
Elizabeth, NJ 07206  
Tel: 908 469 9401  
Fax: 908 469 9404  
e-mail: [mariamitrakhovich@eulines.com](mailto:mariamitrakhovich@eulines.com)*

---

No virus found in this message.

Checked by AVG - [www.avg.com](http://www.avg.com)

Version: 2012.0.2221 / Virus Database: 2441/5353 - Release Date: 10/25/12



# **ATTACHMENT 6C**

## **Global Car List (Mercedes Benz)**

**Vohra, Anjali**

---

**From:** EUL-Maria Mitrakhovich <MariaMitrakhovich@eulines.com>  
**Sent:** Thursday, October 25, 2012 11:27 AM  
**To:** <account@globalautousa.com>  
**Cc:** EUL-Alex Krapivin; igor@effectauto.com  
**Subject:** CAR LIST OF GLOBAL updated

MODEL	VIN #	CAR	TITLE
2009 TOYOTA VENZA	4T3BE11A99U007805	16-Aug	
2010 TOYOTA HIGHLANDER	5TDZA3EH4AS003339	31-Aug	
2009 VOLKSWAGEN TIGUAN	WVGCV75N29W525297	31-Aug	
2009 MERCURY MARINER	4M2CU87709KJ07967	6-Sep	
2010 VOLKSWAGEN CC	WVWML7AN9AE507141	11-Sep	
2009 TOYOTA VENZA	4T3ZE11A79U018526	18-Sep	
2010 SUBARU LEGACY	4S3BMBB65A3210717	12-Oct	
2010 LEXUS RX 350	2T2BK1BA3AC023743	12-Oct	
2009 TOYOTA PRIUS	JTDKB20U897858466	12-Oct	
2010 VOLKSWAGEN CC	WVWML9AN3AE515750	15-Oct	
2010 VOLKSWAGEN CC	WVWHL7AN6AE506160	15-Oct	
2009 TOYOTA VENZA	4T3ZE11AX9U017211	16-Oct	
2009 TOYOTA VENZA	4T3BE11A89U005396	17-Oct	
2010 FORD ESCAPE	1FMCU0D78AKA29790	18-Oct	
2011 JEEP COMPASS	1J4NF5FB7BD282296	18-Oct	25-Oct
2010 MERCURY MARINER	4M2CN8B74AKJ17359	18-Oct	
2008 SUBARU TRIBECA	4S4WX90D284402874	18-Oct	
2009 BMW X5 XDRIVE35D	5UXFF03549LJ96843	19-Oct	
2010 GMC ACADIA SLT-2	1GKLVNED6AJ138200	19-Oct	
2010 SUBARU LEGACY	4S3BMCA62A3233878	23-Oct	
2009 MERCEDES-BENZ C300	WDDGF81X49R073295	25-Oct	

*Best regards,  
Maria Mitrakhovich*

*Empire United Lines., Inc  
52 Butler Street  
Elizabeth, NJ 07206  
Tel: 908 469 9401  
Fax: 908 469 9404  
e-mail: [mariamitrakhovich@eulines.com](mailto:mariamitrakhovich@eulines.com)*

---

No virus found in this message.

Checked by AVG - [www.avg.com](http://www.avg.com)

Version: 2012.0.2221 / Virus Database: 2441/5353 - Release Date: 10/25/12

# **ATTACHMENT 6D**

## **Global Car List (Toyota Camry)**

## Vohra, Anjali

---

**From:** EUL-Maria Mitrakhovich <IMCEAEX-\_O=EXCHANGELABS\_OU=EXCHANGE+20ADMINISTRATIVE+20GROUP+20+28FYDIBOHF23SPDLT+29\_CN=RECIPIENTS\_CN=D56F6C254D9946B49F9B30908FB26E28-MARIAMITRAKHOVICH+40EULINES+2ECOM@eulines.com>  
**Sent:** Wednesday, November 14, 2012 3:21 PM  
**To:** account@globalautousa.com  
**Cc:** EUL-Alex Krapivin; igor@effectauto.com  
**Subject:** GLOBAL CAR LIST

MODEL	VIN #	CAR	TITLE
2010 TOYOTA HIGHLANDER	5TDZA3EH4AS003339	31-Aug	
2009 MERCURY MARINER	4M2CU87709KJ07967	6-Sep	
2009 TOYOTA VENZA	4T3ZE11A79U018526	18-Sep	
2010 SUBARU LEGACY	4S3BMBB65A3210717	12-Oct	
2010 LEXUS RX 350	2T2BK1BA3AC023743	12-Oct	
2009 TOYOTA PRIUS	JTDKB20U897858466	12-Oct	
2010 VOLKSWAGEN CC	WVWML9AN3AE515750	15-Oct	
2010 VOLKSWAGEN CC	WVWHL7AN6AE506160	15-Oct	
2009 TOYOTA VENZA	4T3ZE11AX9U017211	16-Oct	
2009 TOYOTA VENZA	4T3BE11A89U005396	17-Oct	
2010 FORD ESCAPE	1FMCU0D78AKA29790	18-Oct	
2010 MERCURY MARINER	4M2CN8B74AKJ17359	18-Oct	
2008 SUBARU TRIBECA	4S4WX90D284402874	18-Oct	
2009 BMW X5 XDRIVE35D	5UXFF03549LJ96843	19-Oct	
2010 GMC ACADIA SLT-2	1GKLVNED6AJ138200	19-Oct	
2010 SUBARU LEGACY	4S3BMCA62A3233878	23-Oct	
2010 MAZDA CX-7	JM3ER2W59A0304771	7-Nov	
2009 VOLKSWAGEN TIGUAN	WVGAV75N09W523866	7-Nov	
2010 TOYOTA HIGHLANDER	5TDZA3EH2AS001492	7-Nov	
2009 TOYOTA VENZA	4T3ZE11A29U013525	7-Nov	
2009 TOYOTA CAMRY	4T1BE46K99U346317	14-Nov	
2009 TOYOTA CAMRY	4T1BE46K19U306703	14-Nov	
2009 SUBARU FORESTER	JF2SH61649H717573	14-Nov	

*Best regards,  
Maria Mitrakhovich*

*Empire United Lines., Inc  
52 Butler Street  
Elizabeth, NJ 07206  
Tel: 908 469 9401  
Fax: 908 469 9404*

*e-mail:* [mariamitrakhovich@eulines.com](mailto:mariamitrakhovich@eulines.com)

# **ATTACHMENT 7A**

**MSC Tracking Record  
Container TCNU8761450  
(GMC Acadia)**

**PRINT DETAILS AS PDF**

**SEND VIA EMAIL**

B/L issued by MSC NEW YORK

**Container: TCNU8761450**

**Type**

**Shipped to**

**Final POD**

40' HIGH CUBE

KOTKA, FI

KOTKA, FI

**Movements**

Location	Description	Date	Vessel	Voyage
KOTKA, ES, FI	Empty in Container Yard	15/01/2013		
KOTKA, ES, FI	Gate Out Full	14/01/2013		
KOTKA, ES, FI	Discharged	11/01/2013	MSC MALIN	BB301A
BREMERHAVEN, HB, DE	Transshipment Loaded	07/01/2013	MSC MALIN	BB301A
BREMERHAVEN, HB, DE	Transshipment Discharged	02/01/2013	KAETHE C. RICKMERS	1250R
NEW YORK, NY, US	Loaded	21/12/2012	KAETHE C. RICKMERS	1250R
NEW YORK, NY, US	Gate In Full	18/12/2012		



Location	Description	Date	Vessel	Voyage
NEW YORK, NY, US	Empty to Shipper	04/12/2012		

**RECEIVE EMAIL ALERTS**

**([HTTP://WCF.MSCGVA.CH/PUBLICASMX/TRACKING](http://wcf.mscgva.ch/publicasmx/tracking)  
VIEW RSS FEEDCONTAINERNUMBER=TCNU8761450)**

**PRINT DETAILS AS PDF**

**SEND VIA EMAIL**

Tracking results provided by MSC on 12.10.2015 at 02:34 W. Europe Standard Time

If you have any questions regarding the results of your shipment tracking results, please contact your local MSC team at the number below. Your right to use this interactive service is strictly limited to tracking containers shipped by MSC in which you have an interest. You shall not copy, download, reproduce, distribute, transmit or otherwise use any of the information and content on the MSC website unless for your own personal, non-commercial use or unless you have obtained prior express written permission to do so from MSC. Please note that reasonable efforts have been made to ensure that the service content is accurate and up-to-date, however all information is given without any guarantee or representation as to its accuracy and under no circumstances whatsoever shall MSC be liable for any direct, incidental, consequential, indirect, special or other damages,

# **ATTACHMENT 7B**

**MSC Tracking Record  
Container TGHU8737440  
(Jeep Compass)**

# TRACKING - BILL OF LADING MSCUAR315118



Container: TGHU8737440

## Type

40' HIGH CUBE

## Shipped to

KOTKA, FI

## Final POD

KOTKA, FI

## Movements

Location	Description	Date	Vessel	Voyage
KOTKA, ES, FI	Empty in Container Yard	17/12/2012		
KOTKA, ES, FI	Gate Out Full	11/12/2012		
KOTKA, ES, FI	Discharged	07/12/2012	MSC EYRA	1248A
BREMERHAVEN, HB, DE	Transshipment Loaded	01/12/2012	MSC EYRA	1248A
BREMERHAVEN, HB, DE	Transshipment Discharged	26/11/2012	KAETHE C. RICKMERS	1245R
NEW YORK, NY, US	Loaded	15/11/2012	KAETHE C. RICKMERS	1245R
NEW YORK, NY, US	Gate In Full	08/11/2012		
NEW YORK, NY, US	Empty to Shipper	06/11/2012		

Results Generated 00:16, 03/10/2015 \*

### \*Disclaimer

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[www.msc.com/usa/terms-conditions](http://www.msc.com/usa/terms-conditions)

# **ATTACHMENT 7C**

**MSC Tracking Record**

**Container TGHU8737440**

**(Mercedes Benz)**

# TRACKING - BILL OF LADING MSCUAR315118



Container: TGHU8737440

## Type

40' HIGH CUBE

## Shipped to

KOTKA, FI

## Final POD

KOTKA, FI

## Movements

Location	Description	Date	Vessel	Voyage
KOTKA, ES, FI	Empty in Container Yard	17/12/2012		
KOTKA, ES, FI	Gate Out Full	11/12/2012		
KOTKA, ES, FI	Discharged	07/12/2012	MSC EYRA	1248A
BREMERHAVEN, HB, DE	Transshipment Loaded	01/12/2012	MSC EYRA	1248A
BREMERHAVEN, HB, DE	Transshipment Discharged	26/11/2012	KAETHE C. RICKMERS	1245R
NEW YORK, NY, US	Loaded	15/11/2012	KAETHE C. RICKMERS	1245R
NEW YORK, NY, US	Gate In Full	08/11/2012		
NEW YORK, NY, US	Empty to Shipper	06/11/2012		

Results Generated 00:16, 03/10/2015 \*

### \*Disclaimer

If you have any questions regarding the results of your shipment tracking results, please contact your local MSC team at the number below. Your right to use this interactive service is strictly limited to tracking containers shipped by MSC in which you have an interest. You shall not copy, download, reproduce, distribute, transmit or otherwise use any of the information and content on the MSC website unless for your own personal, non-commercial use or unless you have obtained prior express written permission to do so from MSC. Please note that reasonable efforts have been made to ensure that the service content is accurate and up-to-date, however all information is given without any guarantee or representation as to its accuracy and under no circumstances whatsoever shall MSC be liable for any direct, incidental, consequential, indirect, special or other damages, costs, losses or liabilities arising from reliance on any of the information or materials contained on the MSC website. The MSC Tracking application may not work for users that hide or anonymize their identity or location. MSC reserves the right to slow or stop entire access to MSC Track and Trace data by automated processes, without prior notice.

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# **ATTACHMENT 7D**

**MSC Tracking Record  
Container TCKU9873233  
(Toyota Camry)**

# TRACKING - BILL OF LADING MSCUAR409341



Bill of lading: MSCUAR409341 (1 container)

Departure date	Vessel	Port of load
13/01/2013	MSC SARAH	NEW YORK, US
Port of discharge	Transshipment	Price calculation date
KOTKA, FI	BREMERHAVEN, DE	04/01/2013

B/L issued by MSC NEW YORK

Results Generated 17:50, 22/07/2016 \*

## \*Disclaimer

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[www.msc.com/usa/terms-conditions](http://www.msc.com/usa/terms-conditions)

# **ATTACHMENT 8A**

**Wire Transfer  
(GMC Acadia)**



## Vohra, Anjali

**From:** Svetlana - Global Auto USA <account@globalautousa.com>  
**Sent:** Thursday, February 21, 2013 11:03 AM  
**To:** Michael Hitrinov; EUL-Yuliya Mikhalkevich; EUL-Alex Krapivin; EUL-Maria Mitrakhovich  
**Subject:** shipping payment

Good Day,

Please find a wire transfer confirmation below for \$5250.00.  
Please apply it as a payoff for the balance of shipping services as follows:

statement#448 \$1500  
statement#449 \$1500  
statement#450 \$1500  
statement#451 \$750



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► Domestic Wire



Template Name	Template Nickname	Template ID	Template Category	Template Limit	Available To
Empire United Co., Inc		000000000004997742	SEMI-REPETITIVE	\$5,250.00	BUSINESS

> Send Wire To

> Beneficiary Info

Beneficiary Name     Empire United Co., Inc  
Nickname  
Address 1  
Address 2  
City  
State/Province  
ZIP/Postal Code  
Country                United States of America  
Create Beneficiary In Business Beneficiary Table  
Credit Account        9380009007

> Beneficiary Bank Info

Bank Name            BANK OF AMERICA, N.A., NY  
Address 1  
Address 2  
City                    NEW YORK  
State/Province        NY  
ZIP/Postal Code  
Country                United States of America  
FED ABA                026009593

> Debit Info

Debit Account        6236012168-Checking - G Auto Sales INC -  
                              USD  
Amount                \$5,250.00  
Value Date            2/21/13

> Reference for Beneficiary

> Originator to Beneficiary Information

statement#448 \$1500  
statement#449 \$1500  
statement#450 \$1500  
statement#451 \$750

> Bank to Bank Information

Confirmation Numbers

GPS                    0000000000005478659  
Citizens                130221004960

FED

0221A1B7A41C000602

#### Transaction History

Date/Time	Transaction Status	Processed By	Memo
2013-02-21 10:54:29.176	Created	sysadmin	A single wire transfer has been added successfully.
2013-02-21 10:54:29.303	New	sysadmin	Sent a wire transfer of \$5,250.00 from account 6236012168-Checking.
2013-02-21 10:55:00.722	Released	sysadmin	A single wire transfer has been released.
2013-02-21 10:55:00.77	Immediate In Process	sysadmin	Wire will be immediately processed by backend.
2013-02-21 10:55:01.202	Acknowledged	sysadmin	The single wire transfer was successfully acknowledged by backend processing.
2013-02-21 10:56:26.412	Completed	sysadmin	The single wire transfer has successfully completed backend processing.

Email  
confirmation to:

DONE

Money Manager GPS and the Logo are registered marks of Citizens Financial Group, Inc.  
Citizens Bank is a brand name of RBS Citizens, N.A. and Citizens Bank of Pennsylvania  
© 2004 Citizens Financial Group, Inc. All rights reserved.

Template Name	Template Nickname	Template ID	Template Category	Template Limit	Available To
Empire United Co., Inc		0000000000004097712	SEMI-REPETITIVE	\$5,250.00	BUSINESS

## Send Wire To

## &gt; Beneficiary Info

Beneficiary Name Empire United Co., Inc  
 Nickname  
 Address 1  
 Address 2  
 City  
 State/Province  
 ZIP/Postal Code  
 Country United States of America  
 Create Beneficiary In Business Beneficiary Table  
 Credit Account 7580009007

## &gt; Beneficiary Bank Info

Bank Name BANK OF AMERICA, N.A., NY  
 Address 1  
 Address 2  
 City NEW YORK  
 State/Province NY  
 ZIP/Postal Code  
 Country United States of America  
 FED ABA 026009593

## &gt; Debit Info

Debit Account 613601158/Checking - G Auto Sales INC - USD  
 Amount \$5,250.00  
 Value Date 2/21/13

## &gt; Reference for Beneficiary

## &gt; Originator to Beneficiary Information

Statement #448 \$1500  
 Statement #449 \$1500  
 Statement #450 \$1500  
 Statement #451 \$750

## &gt; Bank to Bank Information

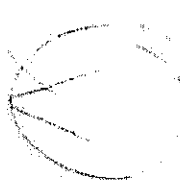
## Confirmation Numbers

GPS 0000000000005478855  
 Citizens 130721004560  
 FED

## Transaction History

Date/Time	Transaction Status	Processed By	Memo
2013-02-21 10:54:29.170	Created	sysadmin	A single wire transfer has been added successfully.
2013-02-21 10:55:00.792	Released	sysadmin	A single wire transfer has been released.
2013-02-21 10:55:00.77	Immediate In Process	sysadmin	Wire will be immediately processed by backend.
2013-02-21 10:55:21.127	Acknowledged	sysadmin	The single wire transfer was successfully acknowledged by backend processing.

Email confirmation to:



# **ATTACHMENT 8B**

**Wire Transfer  
(Jeep Compass)**

## Vohra, Anjali

---

**From:** Svetlana - Global Auto USA <account@globalautousa.com>  
**Sent:** Thursday, January 17, 2013 9:50 AM  
**To:** EUL-Yuliya Mikhailkevich; Michael Hitrinov; EUL-Alex Krapivin; Vlada German  
**Subject:** payment fro shipping

Wire transfer \$3680.00

statement436 750.00  
statement437 340.00  
statement438 340.00  
statement439 2250.00



Jan 17, 2013 09:48:14 AM ET  
**Customer ID:** EFFECT01  
**Operator ID:** IRINA01  
**Wire Transfer**

**EFFECT AUTO SALES**  
**Detail Wire Transfer Activity Report**  
From 01/17/2013 Through 01/17/2013

### Wire Transfer Activity Detail

**Debit Currency:** USD  
**Debit Bank Name:** WELLS FARGO BANK, N.A.  
**Debit Account Name:** EFFECTAUTOSA

**Account Number:** 1360972341

**Debit Amount:** 3,680.00 USD

**Value Date:** 01/17/2013

**Execution Date:** 01/17/2013

**Template Name:**  
EMPIRE UNITED CO., INC.  
**Type:** Domestic

**CEO® Tracking Number:** 000059

**Fed/SWIFT Confirmation Number:**  
011711B7031R006906

**Transaction Reference Number:** 130117028110

**Status:** Confirmed

#### Beneficiary Account Information:

Account Number: 9380009007  
Account Name: Empire United Co., Inc.

#### Beneficiary Bank Information:

Bank ID: 026009593  
Bank Name: BANK OF AMERICA, N.A., NY  
Bank Address: NEW YORK  
NY

**Form of Notification:** None

**Originator to Beneficiary Information:**

statement436 750.00  
statement437 340.00  
statement438 340.00  
statement439 2250.00

**Internal Reference:**

**Intermediary Bank Information:**

Data Not Provided

**Originator Information:**

Name: EFFECT AUTO SALES  
Address: 711 PENNSYLVANIA AVE  
SOUTHAMPTON, PA 07202 US

**ID / Account Number:**

**Audit Trail Information:**

Created By: IRINA01 January 17, 2013 09:28:41  
AM ET.

Verified By: IRINA01 January 17, 2013 09:28:41  
AM ET.

Verify-3 By:

Rejected By: N/A

Last Modified By: IRINA01 January 17, 2013 09:28:41  
AM ET.

Verify-2 By:

Verify-4 By:

---

**Total By Status**

	Total Debits USD	Total Credits USD	Total Transactions
<b>Status:</b> Confirmed	3,680.00	0.00	1
<b>Grand Total:</b>	3,680.00	0.00	1

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--

С уважением,

Светлана,  
Global Auto USA.

Телефон: +1 (215) 942-8570.

Skype: svetlana.global.auto.usa

E-mail: [account@globalautousa.com](mailto:account@globalautousa.com)

Веб-сайт: [www.GlobalAutoUSA.com](http://www.GlobalAutoUSA.com) - Автомобили из США. Продажа авто из Америки.



Jan 17, 2013 09:51:00 AM ET

Customer ID: EFFECT01

Operator ID: IRINA01

Wire Transfer

EFFECT AUTO SALES

Detail Wire Transfer Activity Report

From 01/17/2013 Through 01/17/2013

### Wire Transfer Activity Detail

Debit Currency: USD

Debit Bank Name: WELLS FARGO BANK, N.A.

Debit Account Name: EFFECTAUTOSA

Account Number: 1360972341

Debit Amount: 3,680.00 USD

Value Date: 01/17/2013

Execution Date: 01/17/2013

Template Name:  
EMPIRE UNITED CO., INC.  
Type: Domestic

CEO Tracking Number: 000059

Fed/SWIFT Confirmation Number:

01171187031R006666

Transaction Reference Number:  
130117028110

Status: Confirmed

#### Beneficiary Account Information:

Account Number: 9380009007

Account Name: Empire United Co., Inc.

#### Beneficiary Bank Information:

Bank ID: 025009593

Bank Name: BANK OF AMERICA, N.A., NY

Bank Address: NEW YORK  
NY

Form of Notification: None

#### Originator to Beneficiary Information:

statement436 750.00

statement437 340.00

statement438 340.00

statement439 2250.00

Internal Reference:

#### Originator Information:

Name: EFFECT AUTO SALES

Address: 711 PENNSYLVANIA AVE

SOUTHAMPTON, PA 07202 US

ID / Account Number:

#### Intermediary Bank Information:

Data Not Provided

#### Audit Trail Information:

Created By: IRINA01 January 17, 2013 09:28:41  
AM ET.

Verified By: IRINA01 January 17, 2013 09:28:41  
AM ET.

Verify-3 By:

Rejected By: N/A

Last Modified By: IRINA01 January 17, 2013  
09:28:41 AM ET.

Verify-2 By:

Verify-4 By:

#### Total By Status

	Total Debits USD	Total Credits USD	Total Transactions
Status: Confirmed	3,680.00	0.00	1
Grand Total:	3,680.00	0.00	1

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# **EXHIBIT 8C**

**Wire Transfer  
(Mercedes Benz)**

## Vohra, Anjali

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**From:** Svetlana - Global Auto USA <account@globalautousa.com>  
**Sent:** Thursday, January 17, 2013 9:50 AM  
**To:** EUL-Yuliya Mikhailkevich; Michael Hitrinov; EUL-Alex Krapivin; Vlada German  
**Subject:** payment fro shipping

Wire transfer \$3680.00

statement436 750.00  
statement437 340.00  
statement438 340.00  
statement439 2250.00



Jan 17, 2013 09:48:14 AM ET  
**Customer ID:** EFFECT01  
**Operator ID:** IRINA01  
**Wire Transfer**

**EFFECT AUTO SALES**  
**Detail Wire Transfer Activity Report**  
From 01/17/2013 Through 01/17/2013

### Wire Transfer Activity Detail

**Debit Currency:** USD  
**Debit Bank Name:** WELLS FARGO BANK, N.A.  
**Debit Account Name:** EFFECTAUTOSA

**Account Number:** 1360972341

**Debit Amount:** 3,680.00 USD

**Value Date:** 01/17/2013

**Execution Date:** 01/17/2013

**Template Name:**  
EMPIRE UNITED CO., INC.  
**Type:** Domestic

**CEO® Tracking Number:** 000059

**Fed/SWIFT Confirmation Number:**  
011711B7031R006906

**Transaction Reference Number:** 130117028110

**Status:** Confirmed

#### Beneficiary Account Information:

Account Number: 9380009007  
Account Name: Empire United Co., Inc.

#### Beneficiary Bank Information:

Bank ID: 026009593  
Bank Name: BANK OF AMERICA, N.A., NY  
Bank Address: NEW YORK  
NY

**Form of Notification:** None

**Originator to Beneficiary Information:**

statement436 750.00  
statement437 340.00  
statement438 340.00  
statement439 2250.00

**Internal Reference:**

**Intermediary Bank Information:**

Data Not Provided

**Originator Information:**

Name: EFFECT AUTO SALES  
Address: 711 PENNSYLVANIA AVE  
SOUTHAMPTON, PA 07202 US

**ID / Account Number:**

**Audit Trail Information:**

Created By: IRINA01 January 17, 2013 09:28:41  
AM ET.

Verified By: IRINA01 January 17, 2013 09:28:41  
AM ET.

Verify-3 By:

Rejected By: N/A

Last Modified By: IRINA01 January 17, 2013 09:28:41  
AM ET.

Verify-2 By:

Verify-4 By:

---

**Total By Status**

	Total Debits USD	Total Credits USD	Total Transactions
<b>Status:</b> Confirmed	3,680.00	0.00	1
<b>Grand Total:</b>	3,680.00	0.00	1

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С уважением,

Светлана,  
Global Auto USA.

Телефон: +1 (215) 942-8570.

Skype: svetlana.global.auto.usa

E-mail: [account@globalautousa.com](mailto:account@globalautousa.com)

Веб-сайт: [www.GlobalAutoUSA.com](http://www.GlobalAutoUSA.com) - Автомобили из США. Продажа авто из Америки.



Jan 17, 2013 09:51:00 AM ET

Customer ID: EFFECT01

Operator ID: IRINA01

Wire Transfer

EFFECT AUTO SALES

Detail Wire Transfer Activity Report

From 01/17/2013 Through 01/17/2013

Wire Transfer Activity Detail

Debit Currency: USD

Debit Bank Name: WELLS FARGO BANK, N.A.

Debit Account Name: EFFECTAUTOSA

Account Number: 1360972341

Debit Amount: 3,680.00 USD

Value Date: 01/17/2013

Execution Date: 01/17/2013

Template Name:  
EMPIRE UNITED CO., INC.  
Type: Domestic

CEO Tracking Number: 000059

Fed/SWIFT Confirmation Number:

01171187031R006006

Transaction Reference Number:  
130117028110

Status: Confirmed

Beneficiary Account Information:

Account Number: 9380009007

Account Name: Empire United Co., Inc.

Beneficiary Bank Information:

Bank ID: 025009593

Bank Name: BANK OF AMERICA, N.A., NY

Bank Address: NEW YORK  
NY

Form of Notification: None

Originator to Beneficiary Information:

statement436 750.00

statement437 340.00

statement438 340.00

statement439 2250.00

Internal Reference:

Originator Information:

Name: EFFECT AUTO SALES

Address: 711 PENNSYLVANIA AVE

SOUTHAMPTON, PA 07202 US

ID / Account Number:

Intermediary Bank Information:

Data Not Provided

Audit Trail Information:

Created By: IRINA01 January 17, 2013 09:28:41  
AM ET.

Verified By: IRINA01 January 17, 2013 09:28:41  
AM ET.

Verify-3 By:

Rejected By: N/A

Last Modified By: IRINA01 January 17, 2013  
09:28:41 AM ET.

Verify-2 By:

Verify-4 By:

Total By Status

	Total Debits USD	Total Credits USD	Total Transactions
Status: Confirmed	3,680.00	0.00	1
Grand Total:	3,680.00	0.00	1

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# **EXHIBIT 8D**

**Wire Transfer  
(Toyota Camry)**

## Vohra, Anjali

**From:** Svetlana - Global Auto USA <account@globalautousa.com>  
**Sent:** Thursday, February 21, 2013 11:03 AM  
**To:** Michael Hitrinov; EUL-Yuliya Mikhalkovich; EUL-Alex Krapivin; EUL-Maria Mitrakhovich  
**Subject:** shipping payment

Good Day,

Please find a wire transfer confirmation below for \$5250.00.  
Please apply it as a payoff for the balance of shipping services as follows:

statement#448 \$1500  
statement#449 \$1500  
statement#450 \$1500  
statement#451 \$750



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► Domestic Wire



Template Name	Template Nickname	Template ID	Template Category	Template Limit	Available To
Empire United Co., Inc		000000000004997742	SEMI-REPETITIVE	\$5,250.00	BUSINESS

> Send Wire To

> Beneficiary Info

Beneficiary Name     Empire United Co., Inc  
Nickname  
Address 1  
Address 2  
City  
State/Province  
ZIP/Postal Code  
Country                United States of America  
Create Beneficiary In Business Beneficiary Table  
Credit Account        9380009007

> Beneficiary Bank Info

Bank Name            BANK OF AMERICA, N.A., NY  
Address 1  
Address 2  
City                    NEW YORK  
State/Province        NY  
ZIP/Postal Code  
Country                United States of America  
FED ABA                026009593

> Debit Info

Debit Account        6236012168-Checking - G Auto Sales INC -  
                              USD  
Amount                \$5,250.00  
Value Date            2/21/13

> Reference for Beneficiary

> Originator to Beneficiary Information

statement#448 \$1500  
statement#449 \$1500  
statement#450 \$1500  
statement#451 \$750

> Bank to Bank Information

Confirmation Numbers

GPS                    0000000000005478659  
Citizens                130221004960

FED

0221A1B7A41C000602

#### Transaction History

Date/Time	Transaction Status	Processed By	Memo
2013-02-21 10:54:29.176	Created	sysadmin	A single wire transfer has been added successfully.
2013-02-21 10:54:29.303	New	sysadmin	Sent a wire transfer of \$5,250.00 from account 6236012168-Checking.
2013-02-21 10:55:00.722	Released	sysadmin	A single wire transfer has been released.
2013-02-21 10:55:00.77	Immediate In Process	sysadmin	Wire will be immediately processed by backend.
2013-02-21 10:55:01.202	Acknowledged	sysadmin	The single wire transfer was successfully acknowledged by backend processing.
2013-02-21 10:56:26.412	Completed	sysadmin	The single wire transfer has successfully completed backend processing.

Email  
confirmation to:

DONE

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Template Name	Template Nickname	Template ID	Template Category	Template Limit	Available To
Empire United Co., Inc		0000000000004097712	SEMI-REPETITIVE	\$5,250.00	BUSINESS

## Send Wire To

## &gt; Beneficiary Info

Beneficiary Name: Empire United Co., Inc  
 Nickname:  
 Address 1:  
 Address 2:  
 City:  
 State/Province:  
 ZIP/Postal Code:  
 Country: United States of America  
 Create Beneficiary In: Business Beneficiary Table  
 Credit Account: 7580009007

## &gt; Beneficiary Bank Info

Bank Name: BANK OF AMERICA, N.A., NY  
 Address 1:  
 Address 2:  
 City: NEW YORK  
 State/Province: NY  
 ZIP/Postal Code:  
 Country: United States of America  
 FED ABA: 026009593

## &gt; Debit Info

Debit Account: 613601158/Checking - G Auto Sales INC - USD  
 Amount: \$5,250.00  
 Value Date: 2/21/13

## &gt; Reference for Beneficiary

## &gt; Originator to Beneficiary Information

Statement #448 \$1500  
 Statement #449 \$1500  
 Statement #450 \$1500  
 Statement #451 \$750

## &gt; Bank to Bank Information

## Confirmation Numbers

GPS: 0000000000005478855  
 Citizens: 130721004560  
 FED:

## Transaction History

Date/Time	Transaction Status	Processed By	Memo
2013-02-21 10:54:29.170	Created	sysadmin	A single wire transfer has been added successfully.
2013-02-21 10:55:00.792	Released	sysadmin	A single wire transfer has been released.
2013-02-21 10:55:00.77	Immediate In Process	sysadmin	Wire will be immediately processed by backend.
2013-02-21 10:55:21.127	Acknowledged	sysadmin	The single wire transfer was successfully acknowledged by backend processing.

Email confirmation to:

